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☛ New advertisements are indicated by a †

APPOINTMENTS.

March 1st, 1928.

HIS HONOUR the Lieutenant-Governor in Council has been pleased to appoint EDWARD ELEAZAR FROST, of Port Alberni, a *Stipendiary Magistrate* in and for the County of Nanaimo.

4387-mh15

"REGISTERED NURSES ACT."

March 10th, 1928.

HIS HONOUR the Lieutenant-Governor in Council has been pleased to appoint the following persons to be the *Board of Examiners* to examine candidates for examination under the "Registered Nurses Act" for the twelve months ending the 28th day of April, 1929:—

W. ALLAN FRASER, M.D., C.M., 1029 Douglas Street, Victoria;

J. W. ARBUCKLE, M.D., C.M., 736 Granville Street, Vancouver;

Miss L. GREGORY-ALLEN, R.N., 1743 Pembroke Street, Victoria;

Mrs. R. BRYCE BROWN, R.N., New Westminster;

Miss K. W. ELLIS, R.N., General Hospital, Vancouver; and

Miss M. GRAY, R.N., University of British Columbia, Vancouver.

4387-mh15

ORDERS IN COUNCIL.

Approved and ordered this 8th day of March, A.D. 1928.

R. RANDOLPH BRUCE,
Lieutenant-Governor.

AT THE EXECUTIVE COUNCIL CHAMBER,
 VICTORIA.

PRESENT:

THE HONOURABLE MR. MACLEAN in the Chair.
 MR. MANSON.
 MR. PATTULLO.
 MR. SUTHERLAND.
 MR. BARROW.

To His Honour the Lieutenant-Governor in Council:

THE undersigned has the honour to recommend that under authority of section 15, chapter 25, British Columbia Statutes, 1926-27, being the "Garibaldi Park Act," the limits of Garibaldi Park be extended by adding thereto the adjoining tract of land, situated in New Westminster Land District, described as follows:—

Commencing at the north-easterly corner of Garibaldi Park, as described in the "Garibaldi Park Act," chapter 25, Statutes, 1926-27; thence north on a straight line to Billy Goat Creek; thence continuing along the same line to a point two miles north of the middle of said creek; thence east five miles; thence north to the north boundary of the New Westminster Land District, being latitude fifty degrees and fourteen minutes (50° 14'); thence west along the said boundary to the east bank of Green River; thence southerly along the said east bank of Green River to the mouth of Wedgemount Creek; thence south two miles; thence west two miles; thence south five miles; thence west to the Cheakamus River, being a point on the northerly boundary of said Garibaldi Park, as defined in said Statute; thence easterly along

said northerly boundary to the point of commencement.

Dated this 8th day of March, A.D. 1928.

T. D. PATTULLO,
Minister of Lands.

Approved this 8th day of March, A.D. 1928.

J. D. MACLEAN,
Presiding Member of the Executive Council.
 4384-mh15

PROVINCIAL SECRETARY.

COURTS OF ASSIZE.

NOTICE is hereby given that, under the provisions of the "Supreme Court Act," sittings of the Supreme Court for the transaction of the business of Court of Assize, Nisi Prius, Oyer and Terminer and General Gaol Delivery will be held at the Court-house, at 11 o'clock in the forenoon, at the places and on the dates as follows:—

Victoria—March 13th, 1928, Criminal.

Nanaimo—March 20th, 1928, Criminal and Civil.

Vancouver—April 2nd, 1928, Criminal.

New Westminster—May 15th, 1928, Criminal.

Kamloops—May 22nd, 1928, Criminal and Civil.

Vernon—May 29th, 1928, Criminal and Civil.

Revelstoke—June 5th, 1928, Criminal and Civil.

Nelson—May 8th, 1928, Criminal and Civil.

Fernie—May 15th, 1928, Civil.

Cranbrook—May 22nd, 1928, Criminal and Civil.
 Prince Rupert—June 13th, 1928, Criminal and Civil.

Prince George—June 20th, 1928, Criminal and Civil.

T. D. PATTULLO,
Provincial Secretary.

Provincial Secretary's Department,
Victoria, B.C., February 7th, 1928.

CIVIL SERVICE COMMISSION.

NOTICE.

AN EXAMINATION for Assistant Forest Rangers will be held at Invermere, B.C., on April 2nd, 1928. For application forms and further information apply to the District Forester, Nelson, B.C.

A. H. COX,
Civil Service Commissioner.
 4385-mh15

DEPARTMENT OF LANDS.

TIMBER SALE X9896.

SEALED TENDERS will be received by the District Forester, Nelson, B.C., not later than noon on the 21st day of March, 1928, for the purchase of Licence 9896, to cut 820 M. board-feet of sawlogs and 87,250 lineal feet of cedar poles on the North-east Arm of Upper Arrow Lake.

Two years will be allowed for removal of timber. Further particulars of the Chief Forester, Victoria, B.C., or the District Forester, Nelson, B.C.

4378-mh15

TIMBER SALE X9916.

THERE will be offered for sale at public auction by this Department, at the hour of 12 o'clock noon on the 27th day of March, 1928, at the office of the District Forester, Prince George, B.C., Timber Sale X9916, situated near Isle Pierre, to cut 29,774 pine and fir ties.

Any one unable to attend the auction in person may submit a sealed tender, which will be opened at the appointed hour and treated as one bid.

Three years will be allowed for removal of timber. Further particulars of District Forester, Prince George, B.C.

4378-mh15

DEPARTMENT OF LANDS.

NOTICE.

THERE will be offered at public auction in Oliver, B.C., on Friday, March 30th, 1928, at 10 a.m., a large number of vacant Government lots situated in Blocks, 3, 4, 7, 8, 14, 15, 16, and 17, in the Townsite of Oliver.

The terms will be 25 per cent. of the purchase price at time of sale and the balance in three equal annual instalments, with interest at the rate of 6 per cent. per annum on the deferred amount.

For any further particulars apply to the Project Manager at Oliver or to the Department of Lands, Victoria, B.C.

G. R. NADEN,
Deputy Minister of Lands.
4382-mh15

March 9th, 1928.

HIS HONOUR the Lieutenant-Governor has, by Order in Council No. 203 of the 5th day of March, 1928, been pleased to approve of the following amendment to the regulations made pursuant to section 16 of the "Better Housing Act," being chapter 21 of the "Revised Statutes of British Columbia, 1924," and Order in Council No. 674, approved the 27th day of May, 1919, and published in the British Columbia Gazette of June 5th, 1919, folio 1830.

REGULATION.

That the Minister of Lands be authorized to waive residence for the full period of ten years in cases where it is shown that the soldier is otherwise liable to suffer loss or hardship, and to allow the free grant of \$300: Provided that all the other terms and conditions of the agreement have been fulfilled.
4377-mh15

NOTICE.

SEALED TENDERS, endorsed "Tenders for Block 5, Fairview," will be received by the undersigned up to noon on Monday, April 9th, 1928, for the purchase of Block 5, Map 26, Townsite of Fairview.

The upset price is \$300 and no tender at a lesser figure will be considered.

One-quarter of the amount of the bid must accompany each tender and the balance of the purchase money must be paid in three equal annual instalments, with interest at the rate of 6 per cent. per annum on the deferred amount.

There will also be a fee of \$10 for the Crown grant.

The deposit of the unsuccessful tenderers will be returned.

The highest or any tender not necessarily accepted.

W. R. DEWDNEY,
Government Agent.
Penticton, B.C., March 5th, 1928. 4376-mh15

WATER NOTICE.

NOTICE is hereby given that His Honour the Lieutenant-Governor of British Columbia, by and with the advice of his Executive Council, has been pleased to order that, pursuant to the provisions of section 290 of the "Water Act," being chapter 271 of the "Revised Statutes of British Columbia, 1924," and amendments thereto, the unrecorded waters of Lois River (formerly known as Eagle River) and tributaries, including Lois, Gordon Pasha, Khartoum, Horseshoe, Nanton, and Dodd Lakes, flowing into Malaspina Strait, in the Vancouver Water District, be reserved for the use of the Crown.

That a licence for the use of the water so reserved may, with the consent of the Minister of Lands, notwithstanding this reservation, be acquired under Part II. of the "Water Act."

Dated this 8th day of March, 1928.

T. D. PATTULLO,
Minister of Lands.
4380-mh15

DEPARTMENT OF LANDS.

TIMBER SALE X7326.

SEALED TENDERS will be received by the Minister of Lands at Victoria, B.C., not later than noon on the 5th day of April, 1928, for the purchase of Licence X7326, to cut 615,300 F.B.M. of fir and spruce and 119,904 lineal feet of mining timbers on an area situated about 2 miles west of Cranberry Lake, Cariboo District.

Two years will be allowed for removal of timber. Further particulars of the Chief Forester, Victoria, B.C., or District Forester, Kamloops, B.C.

4378-mh15

KOOTENAY DISTRICT.

NOTICE is hereby given that the undermentioned tract of land, situated in the above-named district, has been surveyed, and that a plan of the same can be seen at the Department of Lands, Victoria, and at the office of the Government Agent, Cranbrook.

Lot 14031.—B.C. Government.

Persons considering their rights adversely affected by the above survey must furnish a statement of their contention to the Minister of Lands within sixty days from the date of this notice.

J. E. UMBACH,
Surveyor-General.

Department of Lands,
Victoria, B.C., March 15th, 1928. 4386-mh15

QUEEN CHARLOTTE DISTRICT.

NOTICE is hereby given that the undermentioned timber licence, situated in the above-named district, has been surveyed, and that a plan of the same can be seen at the Department of Lands, Victoria, and at the office of the District Forester, Prince Rupert.

T.S. X8440.—Powell River Co., Ltd.

Persons considering their rights adversely affected by the above survey must furnish a statement of their contention to the Minister of Lands within sixty days from the date of this notice.

J. E. UMBACH,
Surveyor-General.

Department of Lands,
Victoria, B.C., March 15th, 1928. 4386-mh15

CASSIAR DISTRICT.

NOTICE is hereby given that the undermentioned mineral claims, situated in the above-named district, have been surveyed, and that plans of the same can be seen at the Department of Lands, Victoria, and at the office of the Government Agent, Atlin.

Lot 4366.—"Princess Pat."
" 4367.—"Pilot."
" 4368.—"R.A.F."
" 4369.—"Observer."

J. E. UMBACH,
Surveyor-General.

Department of Lands,
Victoria, B.C., March 15th, 1928. 4386-mh15

TIMBER SALE X9917.

SEALED TENDERS will be received by the District Forester, Vancouver, B.C., not later than noon on the 21st day of March, 1928, for the purchase of Licence X9917, to cut 666,000 board-feet of fir, cedar, hemlock, and white pine on an area situated on Hardwicke Island, Range 1, Coast District.

One year will be allowed for removal of timber. Further particulars of the Chief Forester, Victoria, B.C., or the District Forester, Vancouver, B.C.
4378-mh15

DEPARTMENT OF LANDS.

TIMBER SALE X9846.

SEALED TENDERS will be received by the District Forester, Vancouver, B.C., not later than noon on the 28th day of March, 1928, for the purchase of Licence X9846, to cut 740,000 board-feet of fir, cedar, hemlock, balsam, and white pine on an area situated near the junction of Loughborough Inlet and Cordero Channel, Range 1, Coast District.

Two years will be allowed for removal of timber. Further particulars of the Chief Forester, Victoria, B.C., or the District Forester, Vancouver, B.C. 4378-mh15

TIMBER SALE X9957.

SEALED TENDERS will be received by the Minister of Lands at Victoria, B.C., not later than noon on the 2nd day of April, 1928, for the purchase of Licence X9957, to cut 209,295 lineal feet of cedar poles and piling on an area situated on Lot 424, Kumdis Slough, Queen Charlotte Islands Land District.

Two years will be allowed for removal of timber. Further particulars of the Chief Forester, Victoria, B.C., or District Forester, Prince Rupert, B.C. 4378-mh15

NOTICE.

PURSUANT to the provisions of section 83 of the "Forest Act," notice is hereby given that the following timber-marks have been cancelled:—

SOUTHERN INTERIOR FOREST DISTRICT.

No.	Mark.	Name.
4331	91 T	Jean Brochier.
7072	66 U	Swan & Luffman.
7926	W 13	L. Hannah.
8754	26 J	Logan & McLanders.
9055	B 61	R. Ward.
9114	94 J	L. Hannah.
9142	U 51	P. Vanen and F. Soloveoff.
9434	N 30	S. Stoochnoff.
10258	79 B	L. Hannah.
10761	C 54	J. N. Robertson.
10802	C 68	H. B. Barnett.

4381-mh15

CASSIAR DISTRICT.

NOTICE is hereby given that the undermentioned mineral claims, situated in the above-named district, have been surveyed, and that plans of the same can be seen at the Department of Lands, Victoria, and at the office of the Government Agent, Prince Rupert.

- Lot 4742.—"Silver Bank No. 1."
 " 4743.—"Silver Bank No. 2."
 " 4744.—"Silver Bank No. 4."
 " 4745.—"Silver Bank No. 3."
 " 4768.—"Silver Night."
 " 4769.—"Silver Night No. 2."
 " 4770.—"S.N. Fraction."
 " 4771.—"S.B. Fraction."
 " 4772.—"Safe Key No. 2 Fraction."
 " 4773.—"Silver Bell No. 1."
 " 4774.—"Silver Bell No. 2."
 " 4775.—"Silver Bell No. 3."

J. E. UMBACH,
 Surveyor-General.

Department of Lands,
 Victoria, B.C., March 15th, 1928. 4386-mh15

TIMBER SALE X3311.

SEALED TENDERS will be received by the District Forester, Vancouver, B.C., not later than noon on the 28th day of March, 1928, for the purchase of Licence X3311, to cut 2,067,000 feet of fir, cedar, hemlock, and balsam on an area situated on Beaver Creek, Loughborough Inlet, Range 1, Coast District.

Two years will be allowed for removal of timber. Further particulars of the Chief Forester, Victoria, B.C., or the District Forester, Vancouver, B.C. 4359-mh1

CANCELLATION OF RESERVE.

NOTICE is hereby given that the reserves existing over certain lands in Range 5, Coast District, established by notices published in the British Columbia Gazette on the 10th of June, 1909, 26th of May, 1910, 5th of January, 1911, 17th of August, 1911, and the 7th of September, 1911, are cancelled.

G. R. NADEN,
 Deputy Minister of Lands,

Department of Lands,
 Victoria, B.C., January 24th, 1928. 4316-ja26

CASSIAR DISTRICT.

NOTICE is hereby given that the undermentioned mineral claims, situated in the above-named district, have been surveyed, and that plans of the same can be seen at the Department of Lands, Victoria, and at the office of the Government Agent, Prince Rupert.

- Lot 4899.—"Hope No. 5."
 " 4900.—"Hope No. 1 Fraction."
 " 4901.—"Hope No. 2 Fraction."
 " 4902.—"Hope No. 6 Fraction."
 " 4903.—"Noonday No. 7."
 " 4904.—"Noonday No. 6 Fraction."
 " 4905.—"Noonday No. 5."
 " 4906.—"Noonday No. 4."
 " 4907.—"Vancouver Fraction."
 " 4908.—"Noonday No. 3."
 " 4909.—"Noonday No. 2."
 " 4910.—"Noonday Fraction."
 " 4911.—"Dix."

J. E. UMBACH,
 Surveyor-General.

Department of Lands,
 Victoria, B.C., January 12th, 1928. 3992-ja12

NOTICE is hereby given that the undermentioned tract of land, situated in the above-named district, has been surveyed and that a plan of the same can be seen at the Department of Lands, Victoria, and at the office of the Government Agent, Alberni.

Lot 1597.—Gosse Packing Co., Ltd., Application to Lease, dated September 16th, 1927.

Persons considering their rights adversely affected by the above survey must furnish a statement of their contention to the Minister of Lands within sixty days from the date of this notice.

J. E. UMBACH,
 Surveyor-General.

Department of Lands,
 Victoria, B.C., January 5th, 1928. 3979-ja5

RANGE 2, COAST DISTRICT.

NOTICE is hereby given that the undermentioned tracts of land, situated in the above-named district, have been surveyed, and that plans of the same can be seen at the Department of Lands, Victoria, and at the office of the Government Agent, Vancouver.

Lot 1511.—Gosse Packing Co., Ltd., Application to Lease, dated September 7th, 1927.

Lot 1512.—Gosse Packing Co., Ltd., Application to Lease, dated September 7th, 1927.

Persons considering their rights adversely affected by the above surveys must furnish a statement of their contention to the Minister of Lands within sixty days from the date of this notice.

J. E. UMBACH,
 Surveyor-General.

Department of Lands,
 Victoria, B.C., December 29th, 1927.

3959-de29

DEPARTMENT OF LANDS.

ESQUIMALT DISTRICT.

NOTICE is hereby given that the undermentioned tract of land, situated in the above-named district, has been surveyed, and that a plan of the same can be seen at the Department of Lands, Victoria.

Lot 128.—Victoria J.B.A.A., Ltd., Application to Lease.

Persons considering their rights adversely affected by the above survey must furnish a statement of their contention to the Minister of Lands within sixty days from the date of this notice.

J. E. UMBACH,
Surveyor-General.

Department of Lands,
Victoria, B.C., March 8th, 1928. 4374-mh8

SIMILKAMEEN DIVISION OF YALE DISTRICT.

NOTICE is hereby given that the undermentioned mineral claim, situated in the above-named district, has been surveyed, and that a plan of the same can be seen at the Department of Lands, Victoria, and at the office of the Government Agent, Penticton.

Lot 1089 (S.).—"Acme Fraction."

J. E. UMBACH,
Surveyor-General.

Department of Lands,
Victoria, B.C., March 8th, 1928. 4374-mh8

TIMBER SALE X8154.

SEALED TENDERS will be received by the Minister of Lands at Victoria, B.C., not later than noon on the 29th day of March, 1928, for the purchase of Licence X8154, to cut 1,420,000 F.B.M. of spruce and balsam on an area situated on Lots 5355 and 5353 on the north side of Fraser River at Rider, Canadian National Railway, Cariboo District.

Four years will be allowed for removal of timber. Further particulars of the Chief Forester, Victoria, B.C., or District Forester, Prince George, B.C. 4369-mh8

OSOYOOS DIVISION OF YALE DISTRICT.

NOTICE is hereby given that the undermentioned tract of land, situated in the above-named district, has been surveyed, and that a plan of the same can be seen at the Department of Lands, Victoria, and at the office of the Government Agent, Vernon.

Lot 4412.—B.C. Government, covering Right-of-way of the Canadian Northern Pacific Railway.

Persons considering their rights adversely affected by the above survey must furnish a statement of their contention to the Minister of Lands within sixty days from the date of this notice.

J. E. UMBACH,
Surveyor-General.

Department of Lands,
Victoria, B.C., March 8th, 1928. 4374-mh8

TIMBER SALE X9812.

SEALED TENDERS will be received by the District Forester, Vancouver, B.C., not later than noon on the 28th day of March, 1928, for the purchase of Licence X9812, to cut 2,026,000 feet of cedar, hemlock, and balsam on an area situated near Reid Bay, Suttle Channel, Range 1, Coast District.

Two years will be allowed for removal of timber. Further particulars of the Chief Forester, Victoria, B.C., or the District Forester, Vancouver, B.C. 4359-mh1

DEPARTMENT OF LANDS.

QUEEN CHARLOTTE DISTRICT.

NOTICE is hereby given that the undermentioned tract of land, situated in the above-named district, has been surveyed, and that a plan of the same can be seen at the Department of Lands, Victoria, and at the office of the Government Agent, Prince Rupert.

Lot 2930.—Masset Cannery, Ltd., Application to Lease, dated July 9th, 1927.

Persons considering their rights adversely affected by the above survey must furnish a statement of their contention to the Minister of Lands within sixty days from the date of this notice.

J. E. UMBACH,
Surveyor-General.

Department of Lands,
Victoria, B.C., February 2nd, 1928. 4327-fe2

CARIBOO DISTRICT.

NOTICE is hereby given that the undermentioned tracts of land, situated in the above-named district, have been surveyed, and that plans of the same can be seen at the Department of Lands, Victoria, and at the office of the Government Agent, Prince George.

Lots 3750 to 3753, inc.—B.C. Government, covering a portion of the Right-of-way of the Canadian National Railway.

Persons considering their rights adversely affected by the above surveys must furnish a statement of their contention to the Minister of Lands within sixty days from the date of this notice.

J. E. UMBACH,
Surveyor-General.

Department of Lands,
Victoria, B.C., February 23rd, 1928. 4349-fe23

RANGE 4, COAST DISTRICT.

NOTICE is hereby given that the undermentioned tract of land, situated in the above-named district, has been surveyed, and that a plan of the same can be seen at the Department of Lands, Victoria, and at the office of the Government Agent, Fort Fraser.

Lot 2724.—B.C. Government.

Persons considering their rights adversely affected by the above survey must furnish a statement of their contention to the Minister of Lands within sixty days from the date of this notice.

J. E. UMBACH,
Surveyor-General.

Department of Lands,
Victoria, B.C., March 1st, 1928. 4362-mh1

CARIBOO DISTRICT.

NOTICE is hereby given that the undermentioned tracts of land, situated in the above-named district, have been surveyed, and that plans of the same can be seen at the Department of Lands, Victoria, and at the office of the Government Agent, Quesnel.

Lot 9974.—Chas. Arthur Fields, Application to Lease, dated February 1st, 1927.

Lot 9975.—Chas. Arthur Fields, Application to Lease, dated February 1st, 1927.

Persons considering their rights adversely affected by the above surveys must furnish a statement of their contention to the Minister of Lands within sixty days from the date of this notice.

J. E. UMBACH,
Surveyor-General.

Department of Lands,
Victoria, B.C., February 2nd, 1928. 4327-fe2

DEPARTMENT OF LANDS.

RANGE 5, COAST DISTRICT.

NOTICE is hereby given that the undermentioned tract of land, situated in the above-named district, has been surveyed, and that a plan of the same can be seen at the Department of Lands, Victoria, and at the office of the Government Agent, Fort Fraser:—

Lot 2176.—B.C. Government.

Persons considering their rights adversely affected by the above survey must furnish a statement of their contention to the Minister of Lands within sixty days from the date of this notice.

J. E. UMBACH,
Surveyor-General.

Department of Lands,
Victoria, B.C., February 9th, 1928. 4333-fe9

KOOTENAY DISTRICT.

NOTICE is hereby given that the undermentioned tract of land, situated in the above-named district, has been surveyed, and that a plan of the same can be seen at the Department of Lands, Victoria, and at the office of the Government Agent, Kaslo:—

Lot 12620.—B.C. Government, covering a portion of the right-of-way of the Kaslo & Slocan Railway.

Persons considering their rights adversely affected by the above survey must furnish a statement of their contention to the Minister of Lands within sixty days from the date of this notice.

J. E. UMBACH,
Surveyor-General.

Department of Lands,
Victoria, B.C., February 9th, 1928. 4333-fe9

ALBERNI DISTRICT.

NOTICE is hereby given that the undermentioned tract of land, situated in the above-named district, has been surveyed, and that a plan of the same can be seen at the Department of Lands, Victoria, and at the office of the Government Agent, Alberni:—

Lot 2526.—Merrill Ring Lbr. Co., Application to Lease, dated November 29th, 1927.

Persons considering their rights adversely affected by the above survey must furnish a statement of their contention to the Minister of Lands within sixty days from the date of this notice.

J. E. UMBACH,
Surveyor-General.

Department of Lands,
Victoria, B.C., February 9th, 1928. 4333-fe9

TIMBER SALE X9667.

SEALED TENDERS will be received by the Minister of Lands at Victoria, B.C., not later than noon on the 2nd day of April, 1928, for the purchase of Licence X9667, to cut 2,993,000 F.B.M. of fir, cedar, and hemlock on and area situated on Lot 556, Bute Inlet, Range 1, Coast District.

Three years will be allowed for removal of timber.

Further particulars of the Chief Forester, Victoria, B.C., or District Forester, Vancouver, B.C. 4359-mhl

CANCELLATION OF RESERVE.

NOTICE is hereby given that the reserve existing over the lands covered by expired Timber Licence 37337, situated on Texada Island, is cancelled.

G. R. NADEN,
Deputy Minister of Lands.

Lands Department,
Victoria, B.C., February 14th, 1928. 4343-fe23

DEPARTMENT OF LANDS.

RANGE 4, COAST DISTRICT.

NOTICE is hereby given that the undermentioned timber sale, situated in the above-named district, has been surveyed, and that a plan of the same can be seen at the Department of Lands, Victoria, and at the office of the District Forester, Prince Rupert:—

P.T.S. X9227.—Pacific Mills, Ltd.

Persons considering their rights adversely affected by the above survey must furnish a statement of their contention to the Minister of Lands within sixty days from the date of this notice.

J. E. UMBACH,
Surveyor-General.

Department of Lands,
Victoria, B.C., February 9th, 1928. 4333-fe9

KOOTENAY DISTRICT.

NOTICE is hereby given that the undermentioned mineral claims, situated in the above-named district, have been surveyed, and that plans of the same can be seen at the Department of Lands, Victoria, and at the office of the Government Agent, Cranbrook:—

Lot 13776.—“Hilside.”
„ 13794.—“Kimberley.”
„ 13795.—“Closin Fraction.”
„ 13797.—“Central Fraction.”

J. E. UMBACH,
Surveyor-General.

Department of Lands,
Victoria, B.C., February 9th, 1928. 4333-fe9

CASSIAR DISTRICT.

NOTICE is hereby given that the undermentioned mineral claims, situated in the above-named district, have been surveyed, and that plans of the same can be seen at the Department of Lands, Victoria, and at the office of the Government Agent, Prince Rupert:—

Lot 1841.—“Bill.”
„ 1842.—“Fillier.”
„ 4594.—“Daisy.”
„ 4595.—“Daisy No. 2.”

J. E. UMBACH,
Surveyor-General.

Department of Lands,
Victoria, B.C., February 9th, 1928. 4333-fe9

CARIBOO DISTRICT.

NOTICE is hereby given that the undermentioned tract of land, situated in the above-named district, has been surveyed, and that a plan of the same can be seen at the Department of Lands, Victoria, and at the office of the Government Agent, Quesnel.

Lot 10155.—B.C. Government.

Persons considering their rights adversely affected by the above survey must furnish a statement of their contention to the Minister of Lands within sixty days from the date of this notice.

J. E. UMBACH,
Surveyor-General.

Department of Lands,
Victoria, B.C., March 1st, 1928. 4362-mhl

NOTICE OF CANCELLATION.

NOTICE is hereby given that the reserve covering Lot “A,” Block 1, subdivision of Lot 5304, Group 1, New Westminster District, pursuant to a notice published in the British Columbia Gazette on the 27th of December, 1907, is cancelled. 3998-ja19

DEPARTMENT OF LANDS.

WATER NOTICE.

NOTICE is hereby given that His Honour the Lieutenant-Governor of British Columbia, by and with the advice of his Executive Council, has been pleased to order that, pursuant to the provisions of section 290 of the "Water Act," being chapter 271 of the "Revised Statutes of British Columbia," and amendments thereto, the unrecorded waters of Willow River in the Fort George Water District, be reserved for the use of the Crown.

That a licence for the use of the water so reserved may, with the consent of the Minister of Lands, notwithstanding this reservation, be acquired under Part II. of the "Water Act."

Dated this 29th day of February, 1928.

T. D. PATTULLO,
4365-mh1 Minister of Lands.

RANGE 5, COAST DISTRICT.

NOTICE is hereby given that the undermentioned tracts of land, situated in the above-named district, have been surveyed, and that plans of the same can be seen at the Department of Lands, Victoria, and at the office of the Government Agent, Fort Fraser.

Lots 2173, 2174, and 2175.—B.C. Government.

Persons considering their rights adversely affected by the above surveys must furnish a statement of their contention to the Minister of Lands within sixty days from the date of this notice.

J. E. UMBACH,
Surveyor-General.
Department of Lands,
Victoria, B.C., January 19th, 1928. 4305-ja19

TIMBER SALE X9696.

THERE will be offered for sale at public auction, at noon on the 24th day of April, 1928, in the office of the Forest Branch, Penticton, B.C., the Licence X9696, to cut 50,550,000 F.B.M. of spruce, jack-pine, balsam, and fir on an area lying south of Myra Station, Kettle Valley Railway.

Twenty-five years will be allowed for removal of timber.

Provided any one unable to attend the auction in person may submit tender, to be opened at the hour of auction and treated as one bid.

Further particulars of the Chief Forester, Victoria, B.C., or District Forester, Nelson, B.C.
4344-fe23

SIMILKAMEEN DIVISION OF YALE DISTRICT.

NOTICE is hereby given that the undermentioned mineral claim, situated in the above-named district, has been surveyed, and that a plan of the same can be seen at the Department of Lands, Victoria, and at the office of the Government Agent, Penticton.

Lot 3065 (S).—"Copper King."

J. E. UMBACH,
Surveyor-General.
Department of Lands,
Victoria, B.C., February 23rd, 1928. 4349-fe23

TIMBER SALE X7092.

SEALED TENDERS will be received by the Minister of Lands at Victoria, B.C., not later than noon on the 2nd day of April, 1928, for the purchase of Licence X7092, to cut 2,356,000 F.B.M. of fir, cedar, hemlock, and balsam on an area lying between Shoal Bay and Bickley Bay on Lower Thurlow Island, Range 1, Coast District.

Two years will be allowed for removal of timber. Further particulars of the Chief Forester, Victoria, B.C., or District Forester, Vancouver, B.C.
4359-mh1

DEPARTMENT OF LANDS.

KOOTENAY DISTRICT.

NOTICE is hereby given that the undermentioned tract of land, situated in the above-named district, has been surveyed, and that a plan of the same can be seen at the Department of Lands, Victoria, and at the office of the Government Agent, Cranbrook.

Lot 13829.—Donald Cowan McKechnie, Application to Purchase, dated July 13th, 1927.

Persons considering their rights adversely affected by the above survey must furnish a statement of their contention to the Minister of Lands within sixty days from the date of this notice.

J. E. UMBACH,
Surveyor-General.
Department of Lands,
Victoria, B.C., February 23rd, 1928. 4349-fe23

RANGE 4, COAST DISTRICT.

NOTICE is hereby given that the undermentioned timber sales, situated in the above-named district, have been surveyed, and that plans of the same can be seen at the Department of Lands, Victoria, and at the office of the District Forester, Prince Rupert.

P.T.S. X9229.—Pacific Mills, Ltd.

P.T.S. X9230.—Pacific Mills, Ltd.

P.T.S. X9231.—Pacific Mills, Ltd.

Persons considering their rights adversely affected by the above surveys must furnish a statement of their contention to the Minister of Lands within sixty days from the date of this notice.

J. E. UMBACH,
Surveyor-General.
Department of Lands,
Victoria, B.C., February 16th, 1928. 4340-fe16

KOOTENAY DISTRICT.

NOTICE is hereby given that the undermentioned tract of land, situated in the above-named district, has been surveyed, and that a plan of the same can be seen at the Department of Lands, Victoria, and at the office of the Government Agent, Kaslo.

Lot 13493.—Oscar Herbert Burden, Application to Purchase, dated October 30th, 1926.

Persons considering their rights adversely affected by the above survey must furnish a statement of their contention to the Minister of Lands within sixty days from the date of this notice.

J. E. UMBACH,
Surveyor-General.
Department of Lands,
Victoria, B.C., February 16th, 1928. 4340-fe16

KOOTENAY DISTRICT.

NOTICE is hereby given that the undermentioned mineral claims, situated in the above-named district, have been surveyed and that plans of the same can be seen at the Department of Lands, Victoria, and at the office of the Government Agent, Cranbrook.

Lot 13442.—"Sioux Fraction."

" 13443.—"Lillian."

" 13444.—"Margery."

" 13445.—"Mariam."

" 13775.—"Dephole."

" 13796.—"Eau."

J. E. UMBACH,
Surveyor-General.
Department of Lands,
Victoria, B.C., January 26th, 1928. 4319-ja26

LAND LEASES.

NOTICE.

NOTICE is hereby given that the Canadian Pacific Railway Company, intends to apply to the Department of Lands, Victoria, for a lease of 1.57 acres, more or less, of a portion of the foreshore and land under water of Okanagan Lake, at Peachland, more particularly described as follows: Commencing at a post planted at the northerly corner of Lot 4042, Osoyoos Division, Yale District; thence S. 55° 3' E. a distance of 280 feet; thence N. 34° 57' E. a distance of 250 feet; thence N. 55° 3' W. a distance of 270 feet, more or less, to the high-water mark of Okanagan Lake; thence south-westerly along said high-water mark to point of commencement, containing 1.57 acres, more or less.

CANADIAN PACIFIC RAILWAY COMPANY.

E. W. BATEMAN,
Local Right-of-way and Tax Agent,
Vancouver, B.C.

4468-fe23

NOTICE.

NOTICE is hereby given that the Canadian Pacific Railway Company, intends to apply to the Department of Lands, Victoria, for a lease of 2.3 acres, more or less, of a portion of the foreshore and land under water of Okanagan Lake, at Westbank, more particularly described as follows: Commencing at a post planted at high-water mark of Okanagan Lake, at the intersection of said high-water mark and the line between Lot 1, and the Indian Reservation produced easterly, said post being 562 feet east of Indian Reservation post; thence easterly 400 feet; thence southerly 250 feet; thence westerly 400 feet, more or less, to high-water mark of Okanagan; thence northerly along said high-water mark a distance of 250 feet, more or less, to point of commencement, containing 2.3 acres, more or less.

CANADIAN PACIFIC RAILWAY COMPANY.

E. W. BATEMAN,
Local Right-of-way and Tax Agent,
Vancouver, B.C.

4468-fe23

NOTICE.

NOTICE is hereby given that the Canadian Pacific Railway Company, intends to apply to the Department of Lands, Victoria, for a lease of 0.62 acre, more or less, of a portion of the foreshore and land under water of Okanagan Lake, at Naramata, more particularly described as follows: Commencing at a post planted at high-water mark of Okanagan Lake and being the northerly corner of Lot 3, Block 57A, Registered Map 519, of the Kamloops Land Registry Office; thence north 41° 30' W. a distance of 30 feet; thence N. 16° W. a distance of 400 feet; thence S. 74° W. a distance of 60 feet; thence S. 16° E. a distance of 410 feet; thence S. 41° 30' E. a distance of 50 feet, more or less, to said high-water mark; thence north-easterly along said high-water mark a distance of 60 feet, more or less, to point of commencement, containing 0.62 acre, more or less.

CANADIAN PACIFIC RAILWAY COMPANY.

E. W. BATEMAN,
Local Right-of-way and Tax Agent,
Vancouver, B.C.

4468-fe23

SAYWARD LAND DISTRICT.

RECORDING DISTRICT OF VANCOUVER.

TAKE NOTICE that The British Columbia Mills Timber and Trading Company, Limited, of Vancouver, B.C., a lumber and trading company, intends to apply for a lease of the following described lands, situate in the vicinity of and being the north-west portion of Timber Lot 56, Sayward District: Commencing at a post planted at the

north-west corner of Timber Lot 56, Sayward District; thence east 40 chains; thence south 80 chains; thence west 40 chains; thence north 80 chains, and containing 320 acres, more or less.

Dated February 21st, 1928.

THE BRITISH COLUMBIA MILLS TIMBER
AND TRADING COMPANY, LIMITED.
4475-fe23

SAYWARD LAND RECORDING DISTRICT.

TAKE NOTICE that, sixty days after date, Merrill & Ring Lumber Company, Ltd., of Vancouver, B.C., loggers, intends to apply for a lease of the following described lands, situate on the south shore of Menzies Bay in front of surveyed Lot 29, Sayward District, V.I.: Commencing at a post planted at the north-west corner of Lot 29, on the shore of Menzies Bay; thence north 600 feet; thence easterly 3,000 feet; thence south 600 feet; thence westerly following shore-line about 3,000 feet, and containing 40 acres, more or less.

Dated February 1st, 1928.

MERRILL & RING LUMBER CO., LTD.
4434-fe9 F. W. KIRKLAND, Agent.

FORESHORE LEASE NOTICE.

TAKE NOTICE that the Powell River Company, Limited, intends to apply for permission to lease 19.1 acres of foreshore bounded as follows: Commencing at a point S. 42° 16' E. and distant 300 feet from the south-west corner of Lot 3090, Group 1, New Westminster District; thence S. 42° 16' E. 340 feet; thence S. 12° 48' E. 1,026.6 feet; thence S. 77° 19' W. 400 feet; thence N. 29° 30' W. 900 feet; thence N. 34° 01' E. 671.7 feet, more or less, to the point of commencement, and containing 19.1 acres, more or less.

Dated December 28th, 1927.

THE POWELL RIVER COMPANY,
LIMITED.

4246-ja26 JAMES THORNTON FULLERTON, Agent.

FORESHORE LEASE NOTICE.

TAKE NOTICE that the Powell River Company, Limited, intends to apply for permission to lease 25.1 acres of foreshore bounded as follows: Commencing at a point S. 78° 53½' W. and distant 308 feet from a post on the high-water mark near the north-east corner of Parcel 2 of Lot 4070, Group 1, New Westminster District; thence S. 78° 53½' W. 485.1 feet; thence N. 61° 06½' W. 538.6 feet; thence N. 18° 22' W. 2,221.7 feet; thence N. 77° 19' E. 394.86 feet; thence S. 13° 51½' E. 141.9 feet; thence S. 16° 47' E. 1,500 feet; thence S. 45° 15½' E. 1,119.65 feet, more or less, to the point of commencement, and containing by admeasurement 25.1 acres, more or less.

Dated December 28th, 1927.

THE POWELL RIVER COMPANY,
LIMITED.

4246-ja26 JAMES THORNTON FULLERTON, Agent.

VANCOUVER LAND RECORDING DISTRICT.

TAKE NOTICE that Western Lime Products Company, Inc., of Seattle, Washington, a duly registered extra-provincial company, intends to apply for a lease of the following described lands, situate adjacent to Lot 9, Texada Island, Group 1, N.W.D., and adjacent to Blubber Bay P.O.: Commencing at a post planted at the north-west corner of Lot 9, Texada Island, Group 1, N.W.D.; thence north 4.5 chains; thence east 10 chains; thence south 4.5 chains; thence west on a line following the shore-line at high-water mark to the commencement 10 chains west, and containing 5 acres, more or less.

Dated January 11th, 1928.

WESTERN LIME PRODUCTS COM-
PANY, INC.

4213-ja19 By E. I. BIRD, Solicitor.

LAND LEASES.

RUPERT LAND DISTRICT.

RECORDING DISTRICT OF ALBERNI.

TAKE NOTICE that I, A. J. Blackwell, of 211 Shelly Building, Vancouver, broker, intend to apply for a lease of the following described lands, situate on south shore of Ououkinsh Inlet, at the mouth of an unnamed creek flowing into a bay opposite a small island and Power Lake on the north side of inlet: Commencing at a post planted 10 chains east of stream-mouth; thence south 10 chains; thence west 20 chains; thence north to shore-line; thence following shore-line easterly to point of commencement, and containing 20 acres, more or less.

Dated December 15th, 1927.

A. J. BLACKWELL.
H. H. BROWNE, *Agent*.

4211-ja19

RUPERT LAND DISTRICT.

RECORDING DISTRICT OF ALBERNI.

TAKE NOTICE that I, Arthur D. McBride, of Hecate, B.C., fish-packer, intend to apply for a lease of the following described lands, situate near the head of Ououkinsh Inlet, on south shore, near mouth of unnamed stream, adjoining and west of I.R. No. 5: Commencing at a post planted near north-west corner post of S.T.L. 3274P; thence south 10 chains; thence west 10 chains; thence north to shore-line; thence following shore-line easterly to point of commencement, and containing 10 acres, more or less.

Dated December 15th, 1927.

ARTHUR D. MCBRIDE.
H. H. BROWNE, *Agent*.

4211-ja19

LAND RECORDING DISTRICT OF CARIBOO.

TAKE NOTICE that I, Sinclair McLean, acting as agent for the McLean Lumber Company, Limited, of Shelley, B.C., sawmilling, intend to apply for a lease of the following described lands, situate at Shelley, B.C., at the Fraser River, and being a part of the foreshore and bed of the Fraser River, and which part may be more particularly described as follows: Commencing at a post planted at a point on the east bank of the Fraser River, said post being distant 1,100 feet, more or less, in a north-easterly direction from the south boundary of Indian Reserve No. 2, near Shelley, B.C.; thence north-west 400 feet; thence in a south-westerly direction parallel to the east bank of the Fraser River a distance of 1,400 feet; thence in a south-easterly direction 400 feet, more or less, to the bank of the Fraser River; thence following the bank of the Fraser River in a north-easterly direction a distance of 1,700 feet, more or less, to the point of commencement, and containing 16 acres, more or less.

Dated January 14th, 1928.

McLEAN LUMBER CO., LTD.
4403-fe2 SINCLAIR McLEAN, *Agent*.

CLAYQUOT LAND DISTRICT.

RECORDING DISTRICT OF ALBERNI.

TAKE NOTICE that Duncan Alexander Grant, of Tofino, B.C., miner, intends to apply for a lease of the following described lands, situate in the Townsite of Tofino, B.C.: Commencing at a post planted at the north-east corner of Lot 6, Block 1, of Section 114, Clayquot District, Plan 717; thence 100 feet northerly; thence 120 feet westerly; thence about 100 feet southerly to north-west corner of Lot 5, Block 1, of above section; thence about 120 feet easterly along shore-line to point of commencement, and containing $\frac{1}{2}$ acre, more or less.

Dated January 16th, 1928.

4401-fe2 DUNCAN ALEXANDER GRANT.

LAND LEASES.

BARCLAY LAND DISTRICT.

RECORDING DISTRICT OF ALBERNI.

TAKE NOTICE that Bloedel, Stewart & Welch, Ltd., of Vancouver, B.C., lumber manufacturers, intend to apply for a lease of the following described foreshore, situate on the Alberni Canal: Commencing at a post, being the north-west corner of Lease 20, Barclay District, situated on the east side of Alberni Canal; thence west 10 chains, more or less; thence in a southerly and westerly direction for 160 chains, more or less, to a point 10 chains west, more or less, of the south-west corner of Lease 20; thence east 10 chains, more or less, to shore-line of Alberni Canal and the south-west corner of Lease 20; thence following shore-line of Alberni Canal in a northerly and easterly direction to point of commencement, and containing 160 acres, more or less.

Dated February 27th, 1928.

BLOEDEL, STEWART & WELCH, LTD.
4508-mh8 S. G. SMITH, *Agent*.

BLARCLAY LAND DISTRICT.

RECORDING DISTRICT OF ALBERNI.

TAKE NOTICE that Bloedel, Stewart & Welch, Ltd., of Vancouver, B.C., lumber manufacturers, intend to apply for a lease of the following described foreshore, situate on the Alberni Canal: Commencing at a post planted at the north-west corner of Lot 266, on the east side of Alberni Canal, Barclay District; thence 10 chains west, more or less; thence in a northerly and easterly direction for 120 chains, more or less, to a point that is 10 chains, more or less, west of point on shore in front of T.L. 472; thence 10 chains, more or less, east to shore-line; thence following shore-line of Alberni Canal in a southerly direction to point of commencement, and containing 120 acres, more or less.

Dated February 27th, 1928.

BLOEDEL, STEWART & WELCH, LTD.
4508-mh8 S. G. SMITH, *Agent*.

LILLOOET LAND DISTRICT.

TAKE NOTICE that J. B. F. Nogues, of Lac la Hache, farmer, intends to apply for a lease of the following described lands, situate near Spring Lake: Commencing at a post planted at the north-west corner of Lot 4988; thence 40 chains north; thence 20 chains east; thence 40 chains south; thence 20 chains west, and containing 80 acres, more or less.

Dated January 28th, 1928.

JEAN BAPTISTE FRANCOIS NOGUES.
4454-fe16

NOOTKA LAND DISTRICT.

RECORDING DISTRICT OF ALBERNI.

TAKE NOTICE that The Canadian Fishing Company, Limited, of Vancouver, B.C., fish-packers, intends to apply for a lease of the following described lands, situate on Espinosa Arm, on the east side, about 5 miles from the head: Commencing at a post planted on the shore-line about 20 chains south and 15 chains west of south-west corner of Lot 225, Indian reserve; thence 5 chains south; thence 20 chains east; thence 15 chains north; thence west to high-water mark; thence following high-water mark southerly and westerly to point of commencement, and containing 15 acres, more or less.

Dated January 24th, 1928.

THE CANADIAN FISHING COMPANY,
LIMITED.
4419-fe9 J. C. BUTTERFIELD, *Agent*.

LAND LEASES.

RUPERT LAND DISTRICT.

RECORDING DISTRICT OF ALBERNI.

TAKE NOTICE that The Canadian Fishing Company, Limited, of Vancouver, B.C., fish-packers, intends to apply for a lease of the following described lands, situate on south side of Deep Inlet, 2 miles from the head: Commencing at a post planted on the shore-line 100 yards west of an unnamed creek; thence 10 chains south; thence 20 chains west; thence north 5 chains; thence to high-water mark; thence following high-water mark to point of commencement, and containing 15 acres, more or less.

Dated January 28th, 1928.

THE CANADIAN FISHING COMPANY,
4419-fe9 LIMITED.

VANCOUVER HOLDINGS, LIMITED.

WE, VANCOUVER HOLDINGS, LIMITED, intend to apply for a lease of land, bounded as follows: Initial post, north-west corner of Lot 4201, Cassiar District; thence north 5 chains to the south-east corner of Lot 4200; thence west 10 chains to the south-west corner of Lot 4200; thence 80 chains south; thence 30 chains east; thence 60 chains north; thence 10 chains west; thence north 15 chains to the point of commencement; containing 220 acres, more or less.

VANCOUVER HOLDINGS, LIMITED.

4546-mh15 W. A. LEWTHWAITE, *Agent*.

W. A. LEWTHWAITE (IN TRUST).

I, W. A. LEWTHWAITE (in trust), intend to apply for a lease of land, bounded as follows: Initial post, north-east corner of Lot 4201, Cassiar District; thence 5 chains east; thence 15 chains south; thence 25 chains west; thence 10 chains north to the south-west corner of Lot 4201; thence east to the south-east corner of Lot 4201; thence north to the north-east corner of Lot 4201; being the point of commencement; containing 30 acres, more or less.

W. A. LEWTHWAITE (IN TRUST).

4546-mh15 W. A. LEWTHWAITE, *Agent*.

COAL PROSPECTING LICENCES.

OSOYOOS DIVISION OF YALE DISTRICT.

VERNON MINING DIVISION.

TAKE NOTICE that I, James Halbold Christie, of Vernon, B.C., prospector, intend to apply to the Commissioner of Lands for a licence to prospect for coal, petroleum, and natural gas over the following described lands: District Lot No. 4221, Osoyoos Division of Yale District.

Dated this 20th day of February, 1928.

4519-mh8 J. H. CHRISTIE.

OSOYOOS DIVISION OF YALE DISTRICT.

VERNON MINING DIVISION.

TAKE NOTICE that I, James Halbold Christie, of Vernon, B.C., prospector, intend to apply to the Commissioner of Lands for a licence to prospect for coal, petroleum, and natural gas over the following described lands: District Lot No. 4222, Osoyoos Division of Yale District.

Dated this 20th day of February, 1928.

4519-mh8 J. H. CHRISTIE.

LAND NOTICES.

WEST KOOTENAY LAND RECORDING DISTRICT.

TAKE NOTICE that Effie Frank Arrowsmith, of Creston, B.C., spinster, intends to apply for permission to purchase the following described lands, situate in Arrow Creek Valley, on east slope of Goat Mountain: Commencing at a post planted adjoining south-east corner of Sublot 130 of Lots 4595 and 4592; thence 20 chains west; thence 20 chains south; thence 20 chains east; thence 20 chains north, and containing 40 acres, more or less.

Dated February 4th, 1928.

4510-mh8 EFFIE FRANK ARROWSMITH.

VERNON LAND DISTRICT.

RECORDING DISTRICT OF YALE.

TAKE NOTICE that Robert Shannon, of Summerland, B.C., farmer, intends to apply for permission to purchase the following described lands, situate in Garnett Valley, Municipality of Summerland: Commencing at a post planted at the south-west corner of Block 3322; thence 20 chains south; thence 20 chains east; thence 20 chains north; thence 20 chains west to point of commencement, and containing 40 acres, more or less.

Dated January 10th, 1928.

4443-fe9 ROBERT SHANNON.

VANCOUVER LAND RECORDING DISTRICT.

TAKE NOTICE that James Frederick Macdonald, of Berkeley, California, mining man, intends to apply for permission to purchase the following described lands, situated at the head of Princess Louise Inlet: Commencing at a post planted approximately 1 mile north-east of the north-east corner of Lot 4212, Group 1, New Westminster District; thence 15 chains north; thence 30 chains east; thence 15 chains south; thence 30 chains west, and containing 45 acres, more or less.

Dated February 3rd, 1928.

JAMES FREDERICK MACDONALD.

4435-fe9

COAST LAND DISTRICT.

RECORDING DISTRICT OF VANCOUVER.

TAKE NOTICE that Paul Krestenuk, of Quesnel, B.C., trader, intends to apply for permission to purchase the following described lands, situate in the vicinity of Ulkatcho Indian Reserve, Lot 2572: Commencing at a post planted about 20 chains west of the south-east corner of Indian Reserve, Lot 2572, on the shore of Gatcho Lake; thence east 20 chains; thence south 40 chains; thence west 20 chains, more or less, to shore of Gatcho Lake; thence north 40 chains, more or less, following lake-shore to point of commencement, and containing 80 acres, more or less.

Dated December 9th, 1927.

4181-ja19 PAUL KRESTENUK.

HAZELTON LAND DISTRICT.

TAKE NOTICE that, sixty days after date, I, George Ralph Hodgins, of New Hazelton, B.C., prospector, intend to apply for permission to purchase the following described lands: Commencing at a post planted at the south-east corner of Lot 1386; thence north 20 chains; thence east 20 chains; thence south 20 chains; thence west 20 chains to point of commencement, and containing 40 acres, more or less.

Dated January 23rd, 1928.

4300-fe2 GEORGE RALPH HODGINS.

LAND NOTICES.

CARIBOO LAND DISTRICT.

RECORDING DISTRICT OF CARIBOO.

TAKE NOTICE that I, John Webster Campbell, of Horsefly, miner, intend to apply for permission to purchase the following described lands, situate about 1¼ miles north of north-east corner of surveyed Lot 2581, Horsefly District, on west shore of Horsefly Lake, in the vicinity of Harpers Camp, to be occupied as a pleasure resort: Commencing at a post planted about 1¼ miles north from north-east corner of Lot 2581, Horsefly District, to be known as my south-east corner post; thence west 20 chains; thence north 40 chains; thence east 20 chains; thence south 40 chains, and containing 80 acres, more or less.

Dated December 27th, 1927.

JOHN WEBSTER CAMPBELL.

4204-ja19

BEN GRUHS, JR., *Agent*.

CERTIFICATES OF IMPROVEMENTS.

PROSPERITY, PROSPERITY FRACTIONAL, TEA POT DOME, HONEST, JOHN, AND GARGOYLE FRACTIONAL MINERAL CLAIMS.

Situate in the Portland Canal Mining Division of Cassiar District. Where located: North Fork of Marmot River.

TAKE NOTICE that Dalby B. Morkill, of Stewart, B.C., acting as agent for Premier Gold Mining Company, Free Miner's Certificate No. 9119b; Fred R. Jancowski, Free Miner's Certificate No. 9082b; Letitia E. Jancowski, Free Miner's Certificate No. 9108b; Eli Watland, Free Miner's Certificate No. 93953c; Gerald D. Davis, Free Miner's Certificate No. 9117b; George Mehlfeld, Free Miner's Certificate No. 9084b; and Gerald Stewart, Free Miner's Certificate No. 9174b, intends, sixty days from the date hereof, to apply to the Mining Recorder for Certificates of Improvements for the purpose of obtaining Crown grants of the above claims.

And further take notice that action, under section 85, must be commenced before the issuance of such Certificates of Improvements.

Dated this 8th day of March, 1928. 4532-mh15

DONALDO, ALICE D.M., CLARA M., SAXONIA, EMMA B. FR., BERNHARD B. FR., HELLMUTH B. FR., WALTER B. FR., RESL B. FR., RIO GRANDE, FREE COINAGE, SINGLE JACK, GOLDEN NUGGET, HUNTER-GEORGE FR., SANDY, DUDLEY FR., HARRY FR., GOLD STANDARD, GOLDEN EAGLE, DOROTHY, VIMEY RIDGE AND INDEPENDENCE MINERAL CLAIMS.

Situate in the Lardeau Mining Division, West Kootenay District. Where located: Mohawk Creek, Pool Creek, and Fish River Basin.

TAKE NOTICE that Frederick Richard Blochberger, of Beaton, B.C., Free Miner's Certificate No. 7109b, acting as agent for Mrs. Emma T. Blochberger, Free Miner's Certificate No. 7105b, and Owen Rowland, Free Miner's Certificate No. 7123, intends, sixty days from the date hereof, to apply to the Mining Recorder for Certificates of Improvements for the purpose of obtaining Crown grants of the above mineral claims.

And further take notice that action, under section 85, must be commenced before the issuance of such Certificates of Improvements.

Dated this 12th day of March, 1928.

FREDERICK RICHARD BLOCHBERGER.

4547-mh15

CERTIFICATES OF IMPROVEMENTS.

PRINCESS PAT, LOT 4366; R.A.F., LOT 4368; PILOT, LOT 4367; AND OBSERVER, LOT 4369, MINERAL CLAIMS.

Situate in the Atlin Mining Division of Cassiar District. Where located: On Munro Mountain, about 4 miles easterly from the town of Atlin.

TAKE NOTICE that H. McN. Fraser, acting as agent for James Stokes, Free Miner's Certificate No. 89980, and C. R. Fraser, Free Miner's Certificate No. 90061, intends, sixty days from the date hereof, to apply to the Mining Recorder for Certificates of Improvements for the purpose of obtaining Crown grants of the above claims.

And further take notice that action, under section 85, must be commenced before the issuance of such Certificates of Improvements.

Dated this 5th day of March, 1928. 4505-mh8

ACME FRACTIONAL MINERAL CLAIM.

Situate in the Greenwood Mining Division of Yale District. Where located: Near Bridesville.

TAKE NOTICE that I, C. Æ. Shaw, agent for Joseph Pringle, Free Miner's Certificate No. 335b, intend, sixty days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements for the purpose of obtaining a Crown grant of the above claim.

And further take notice that action, under section 85, must be commenced before the issuance of such Certificate of Improvements.

Dated this 21st day of February, 1928.

4485-mh1

FILLIER, BILL, DAISY, DAISY No. 2 MINERAL CLAIMS.

Situate in the Portland Canal Mining Division of Cassiar District. Where located: East Fork of Cascade Creek.

TAKE NOTICE that A. C. DesBrisay, solicitor, of Vancouver, B.C., acting as agent for Jonathan Rogers, Free Miner's Certificate No. 9855b; Stewart Cameron, Free Miner's Certificate No. 6931b; Arthur Howard McCallum, Free Miner's Certificate No. 11969b; and Walter T. Shatford, Free Miner's Certificate No. 87782c, intends, sixty days from the date hereof, to apply to the Mining Recorder for Certificates of Improvements for the purpose of obtaining Crown grants of the above claims.

And further take notice that action, under section 85, must be commenced before the issuance of such Certificates of Improvements.

Dated this 28th day of January, 1928. 4404-fe2

COPPER KING MINERAL CLAIM.

Situate in the Osoyoos Mining Division of Yale District. Where located: About ½ mile west of Ollalla.

TAKE NOTICE that I, C. Æ. Shaw, agent for Lewis Victor Newton, Free Miner's Certificate No. 63991c, and J. S. Logie, Free Miner's Certificate No. 93990c, executors of the Northey Estate and Albert Hagleberg, Free Miner's Certificate No. 97211c, intend, sixty days from the date hereof, to apply to the Mining Recorder for a Certificate of Improvements for the purpose of obtaining a Crown grant of the above claim.

And further take notice that action, under section 85, must be commenced before the issuance of such Certificate of Improvements.

Dated this 14th day of February, 1928.

4341-fe16

CERTIFICATES OF IMPROVEMENTS.

SILVER BELL No. 1, SILVER BELL No. 2, SILVER BELL No. 3, SILVER NIGHT, SILVER NIGHT No. 2, SAFE KEY No. 2 FRACTIONAL, S.N. FRACTIONAL, S.B. FRACTIONAL, SILVER BANK No. 1, SILVER BANK No. 2, SILVER BANK No. 3, SILVER BANK No. 4 MINERAL CLAIMS.

Situate in the Portland Canal Mining Division of Cassiar District. Where located: East of head of Portland Canal.

TAKE NOTICE that Dalby B. Morkill, of Stewart, British Columbia, acting as agent for Silverbell Mining Company, Limited, Free Miner's Certificate No. 9595b, intends, sixty days from the date hereof, to apply to the Mining Recorder for Certificates of Improvements for the purpose of obtaining Crown grants of the above claims.

And further take notice that action, under section 85, must be commenced before the issuance of such Certificates of Improvements.

Dated this 24th day of February, 1928.

4487-mh1

DEPHOLE, EAU, CENTRAL FR., CLOSEIN FR., KIMBERLEY, HILSIDE, MARGER, SIOUX FR., MIRIAM, AND LILLIAN MINERAL CLAIMS.

Situate in the Fort Steele Mining Division of Kootenay District. Where located: At Kimberley.

TAKE NOTICE that Russel H. Bennett, Free Miner's Certificate No. 96174c, intends, sixty days from the date hereof, to apply to the Mining Recorder for Certificates of Improvements for the purpose of obtaining Crown grants of the above claims.

And further take notice that action, under section 85, must be commenced before the issuance of such Certificates of Improvements.

Dated this 10th day of January, 1928. 4209-ja19

WATER NOTICES.

WATER NOTICE.

DIVERSION AND USE.

TAKE NOTICE that the B.C. Land and Investment Agency, Limited, whose address is 922 Government Street, Victoria, will apply for a licence to take and use 3,000 gallons per day of water out of Echo Creek, which flows north-easterly and drains into Howe Sound about 1 mile north-westerly from Bear Point.

The water will be diverted from the creek at a point about 2,000 feet south of the north-east corner of D.L. 1462, and will be used for waterworks purposes upon the land described as D.L. 1462.

This notice was posted on the ground on the 10th day of March, 1928.

A copy of this notice and an application pursuant thereto and to the "Water Act" will be filed in the office of the Water Recorder at Vancouver.

Objections to the application may be filed with the said Water Recorder or with the Comptroller of Water Rights, Parliament Buildings, Victoria, B.C., within thirty days after the first appearance of this notice in a local newspaper.

B.C. LAND AND INVESTMENT AGENCY, LIMITED.

KENNETH L. BURNETT, Agent.

The date of the first publication of this notice is March 15th, 1928. 4542-mh15

WATER NOTICES.

WATER NOTICE.

USE AND STORAGE.

TAKE NOTICE that The United Water Power Companies, Ltd., whose address is 1001 Credit Foncier Building, Vancouver, B.C., will apply for a licence to take and use 1,000 cubic feet per second, and store 80,000 acre-feet of water, out of the Gordon Pasha Lakes and tributaries, also known as Eagle River or Lois River and tributaries, which flows south-westerly and drains into Malaspina Strait about 1 mile west of Stillwater P.O.

The storage-dams will be located at the outlets of the lakes. The capacity of the reservoirs to be created is about 160,000 acre-feet and it will flood about 25 acres of land. The water will be diverted from the stream at a point about 1/4 mile upstream from the outlet of the first Gordon Pasha or Lois Lake on Lot 3430, and will be used for power and industrial purpose upon Lot 1521 and adjacent lands, described as being at the head of Thunder Bay.

This notice was posted on the ground on the 28th day of February, 1928.

A copy of this notice and an application pursuant thereto and to the "Water Act" will be filed in the office of the Water Recorder at Vancouver, B.C.

Objections to the application may be filed with the said Water Recorder or with the Comptroller of Water Rights, Parliament Buildings, Victoria, B.C., within thirty days after the first appearance of this notice in a local newspaper.

THE UNITED WATER POWER COMPANIES, LTD.

The date of the first publication of this notice is March 15th, 1928. 4538-mh15

"WATER ACT."

TAKE NOTICE that a copy of the schedule of tolls for electric service proposed to be charged by the undersigned for the year 1928, and until such time as revision is made, has been filed in the offices of the Comptroller of Water Rights and the Water Recorders at Nelson, Grand Forks, Vernon, Princeton, and Penticton.

And take notice that an application for the approval of the said schedule will be heard by the Board of Investigation at a time and place to be fixed by the said Board.

And take notice that any person affected may file an objection in writing to the approval of the said schedule at any time within thirty days of the first appearance of this notice in the British Columbia Gazette, the first appearance being March 15th, 1928.

WEST KOOTENAY POWER & LIGHT CO., LTD.
4535-mh15

SHERIFFS' SALES.

SHERIFF'S SALE OF LANDS.

IN THE SUPREME COURT OF BRITISH COLUMBIA.

Between Frances Maria Townley, Plaintiff, and James Alexander Cunningham, Defendant.

UNDER and by virtue of an order of the Honourable Mr. Justice Murphy dated the 10th day of February, 1928, I will offer for sale by public action at the Sheriff's Office, Court-house, New Westminster, on the 19th day of March, 1928, at the hour of 11 o'clock in the forenoon, all the right, title, and interest of the above-named defendant in the following lands: Lot Three (3) of Lots Seven (7), Thirty-nine (39), and Forty (40), Suburban Block Six (6), May 2620, City of New Westminster.

Registered owner: Thomas Cunningham, Register of Absolute Fees, Volume 9, Folio 415, No. 581A.

Registered charges: 11/167/7178 B. September 21st, 1891, conveyance in fee from Thomas Cunningham to James Alexander Cunningham (produced); September 26th, 1891, James Alexander Cunningham to James Cunningham. Mortgage in fee for the sum of \$1,800 with interest at the rate of 8 per cent. per annum. (Release of mortgage filed, No. 19923.)

Applications for registration: None.

Receiving order or authorized assignment under the "Bankruptcy Act": None.

Assignment for benefit of creditors: None.

Judgments: No. 8074, filed February 17th, 1927, Frances Maria Townley vs. James Alexander Cunningham, for the sum of \$537.77, on which there remains due a balance of \$446.25. Renewal of judgement, No. 7900, filed February 18th, 1925.

Mechanics' liens: None.

Terms of sale: Cash.

Dated at New Westminster this 20th day of February, 1928.

H. P. McMARTIN,
4482-fe23 Sheriff, County of Westmnister.

DOMINION ORDERS IN COUNCIL.

P.C. No. 268.

CERTIFIED TO BE A TRUE COPY OF A MINUTE OF A MEETING OF THE COMMITTEE OF THE PRIVY COUNCIL, APPROVED BY HIS EXCELLENCY THE GOVERNOR-GENERAL, ON THE 18TH FEBRUARY, 1928.

THE Committee of the Privy Council have had before them a report, dated 8th February, 1928, from the Minister of the Interior, stating that application was made to him on February 3rd, 1928, on behalf of Mr. W. D. McKay for an extension of time of five years, to date from May 18th, 1928, in which to commence the construction of the works in connection with the Golden-Windermere reclamation scheme in the valley of the Columbia River adjacent to Golden, British Columbia.

Mr. W. D. MacKay and associates have, it is reported, expended approximately \$100,000 on the preliminary development-work of the scheme, including organization, field investigation, surveys, plans, and reports. Difficulty has been experienced in raising additional capital to undertake construction-work, but it is stated that action is being taken with the view to securing sufficient funds for the early and active prosecution of the work for which purpose the extension of time applied for is required.

The Minister recommends, in view of the circumstances, that an extension of time of five years, as from May 18th, 1928, be granted to Mr. W. D. McKay for the commencement of work in connection with the Golden-Windermere reclamation scheme, British Columbia.

The Committee concur in the foregoing recommendation and submit the same for approval.

(Signed) E. J. LEMAIRE,
Clerk of the Privy Council.

To the Honourable
The Minister of the Interior. 4498-mh1

LEGISLATIVE ASSEMBLY.

PRIVATE BILLS.

EXCERPT FROM RULES AND ORDERS RELATING TO PRIVATE BILLS.

Rule 76.

ALL APPLICATIONS for Private Bills, properly the subject of legislation by the Legislative Assembly of British Columbia, within the purview of the "British North America Act, 1867"—whether for the erection of a Bridge, the making of a Railway, Tramway, Turnpike Road

Telegraph or Telephone Line; the construction or improvement of a Harbour, Canal, Lock, Dam, Slide, or other like work; the granting of a right of Ferry; the incorporation of any particular trade or calling, or of any Joint-stock Company; or otherwise for granting to any individual or individuals any exclusive or peculiar rights or privileges whatever, or for doing any matter or thing which in its operation would affect the rights or property of other parties, or relate to any particular class of the community, or for making any amendment of a like nature to any former Act—shall require the publication of a notice clearly and distinctly specifying the nature and object of the application, and when the application refers to any proposed work, indicating sufficiently the location of the work, to be signed by or on behalf of the applicant. Such notice shall be published in the British Columbia Gazette and in one daily and one weekly newspaper freely circulating in all parts of the Province. When the proposed Private Bill is of a local nature, the notice shall be furthermore published in some newspaper in the electoral district affected, or if there be no newspaper therein, then in the nearest electoral district in which a newspaper is published. Such notice shall in all cases be continued for a period of six weeks during the interval of time between the close of the next preceding Session and the consideration of the petition.

72. No Petition for any Private Bill shall be received by the House after the first ten days of each Session, nor may any Private Bill be presented to the House after the first three weeks of each Session, nor may any Report of any Standing or Select Committee upon a Private Bill be received after the first four weeks of each Session, and no Motion for the suspension or modification of this Rule shall be entertained by the House until the same has been reported on by the Committee on Standing Orders, or after reference made thereof at a previous sitting of the House to the Standing Committee charged with consideration of Private Bills, who shall report thereon to the House. And if this Rule shall be suspended or modified as aforesaid the promoters of any Private Bill which is presented after the time hereinbefore limited, or for which the Petition has been received after the time hereinbefore limited, shall in either case pay double the fees required as herein mentioned, unless the House shall order to the contrary. Any person seeking to obtain any Private Bill shall deposit with the Clerk of the House, eight clear days before the opening of the Session, a printed copy of such Bill, a copy of the Petition to be presented to the House, together with copies of the notices published. Such publication to be proved by affidavit or declaration to the satisfaction of the Clerk of the House. At the time of depositing the Bill, the applicant shall also pay to the Clerk of the House the sum of three hundred dollars. If a copy of the Bill, Petition, and notices shall not have been so deposited in the hands of the Clerk of the House at least eight clear days before the opening of the Session, or if the Petition has not been presented within the first ten days of the Session, the amount to be paid to the Clerk shall be six hundred dollars. If the Bill shall not pass second reading one-half of the paid fees shall be returned.

77. Before any Petition, praying for leave to bring in a Private Bill for the erection of a Toll Bridge, is received by the House, the person or persons intending to petition for such Bill shall, upon giving the notice prescribed by Rule 76, also at the same time and in the same manner give notice of the rates which they intend to ask, the extent of the privilege, the height of the arches, the interval between the abutments or piers for the passage of rafts and vessels, and mentioning also whether they intend to erect a drawbridge or not, and the dimensions of the same.

78. All Private Bills for Acts of Incorporation shall be so framed as to incorporate by reference the clauses of the General Acts relating to the details to be provided for by such Bills. Special grounds shall be established for any proposed departure from this principle, or for the introduction of other provisions as to such details, and a note shall be appended to the Bill indicating the provisions thereof in which the General Act is pro-

posed to be departed from. Bills which are not framed in accordance with this Rule shall be recast by the promoters and reprinted at their expense before any Committee passes upon the clauses.

S2. All Private Bills shall be prepared by the parties applying for the same, and printed in Small Pica type, twenty-six ems by fifty ems, on good paper, in imperial octavo form, each page when folded measuring $10\frac{1}{4}$ inches by $7\frac{1}{2}$ inches. There shall be a marginal number every fifth line of each paper; the numbering of the lines is not to be run on through the Bill, but the lines of each page are to be numbered separately. Three hundred copies of each Bill shall be deposited with the Clerk of the House immediately before the first reading. If amendments are made to any Bill during its progress before the Committee or Private Bills, or through the House, such Bill shall be reprinted by the promoters thereof.

By Rule S3, a model form of Railway Bill is adopted. A copy of same can be obtained upon application to the Clerk.

All Bills to incorporate or amend Bills incorporating railway companies are to be drawn in accordance with the Model Bill.

The provisions contained in any Bill which are not in accord with the Model Bill shall be inserted between brackets.

Any exceptional provisions that it may be proposed to insert in any such Bill shall be clearly specified in the notice of application for the same.

In the case of Bills to Incorporate Companies, in addition to the fee of \$300 mentioned in Rule 72, fees calculated on the capital of the company are payable at the same time. Further particulars can be had on application to the undersigned.

Every Petition for a Bill to incorporate a company shall state the name of the proposed company.

Petition signed by agents or attorneys must be accompanied by the authority of such agent, etc.

Dated October 30th, 1922.

W. H. LANGLEY,
Clerk, Legislative Assembly.

6382-se13

CERTIFICATES OF INCORPORATION.

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 10036.

I HEREBY CERTIFY that "Bluebird Shingle Company, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is ten thousand dollars, divided into one hundred shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this third day of March, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,
Registrar of Companies.

The objects for which the Company has been incorporated are:—

(1.) To carry on the business of lumber and timber merchants, wholesale and retail, sawmill, shingle-mill, and pulp-mill owners, loggers, lumbermen, and lumber merchants in any and all their branches; to buy, sell, prepare for market, manipulate, import, export, and deal in sawlogs, timber, piles and poles, lumber and wood of all kinds, and to manufacture and deal in lumber, timber, shingles, laths, sashes and doors, portable houses, buildings, and all articles and materials in the manufacture whereof timber, lumber, or wood is used:

(2.) To purchase or otherwise acquire, maintain, keep, and improve all kinds of sawmills and other buildings, plant, and machinery of every description, timber leases, licences, and lands,

patent rights and trade-marks, and to dispose of the same from time to time by way of sale, lease, or otherwise:

(3.) To construct, carry out, acquire by purchase or otherwise, maintain, improve, manage, work, control, and superintend, and to sell, lease, or otherwise dispose of, all logging-railways, tramways on lands owned or controlled by the Company, and trails, roads, streets, skidways, bridges, reservoirs, flumes, watercourses, aqueducts, wharves, piers, trucks, factories, mills, warehouses, and other works and conveniences which the Company may think, directly or indirectly, conducive to any of its objects, and to contribute or otherwise assist or take part in the construction, maintenance, development, working, control, and management thereof:

(4.) To clear and remove obstructions from any lake, river, creek, or stream; to deepen channels, remove shoals, or otherwise improve the floatability of any river, lake, creek, or stream:

(5.) To carry on the business of lumbering and the lumber trade in all its branches and all other business incidental thereto, including buying, selling, and dealing in all kinds of sawed, squared, and hewed lumber and timber, sawlogs, ties, piling, telegraph and telephone poles, fence-posts, wood, and all other products of the forest; to carry on in all its branches the business of a manufacturer and dealer in logs, lumber, timber, pulp, pulp-wood, paper, and other products or by-products of good, and all other articles and materials into which wood, pulp, pulp-board, or paper enter or form part, and to carry on the business of general manufacturers and millers, and to establish shops or stores, and to purchase, sell, and deal in general merchandise:

(6.) To carry on the business of a wholesale and retail merchant, importer, exporter, and dealer generally in coal, coke, peat, oil, wood, and fuel of all kinds and of a timber and lumber merchant and manufacturer, and in connection therewith: (1) To search for, get, work, mine, quarry, raise, prepare for sale, refine, and make merchantable by any process coal, oil, coke, shale, peat, and all other like minerals and substances, and to manufacture patent fuel; (2) to cut, saw, mill, and prepare for market timber, lumber, logs, firewood, ties, shingles, piling, telegraph and telephone poles, fence-posts, wood, pulp-wood, and all other products of the forest:

(7.) To carry on any other business which may seem to the Company capable of being conveniently carried on in connection with the above, or calculated, directly or indirectly, to enhance the value of or render profitable any of the Company's property or rights:

(8.) To acquire and undertake the whole or any part of the business, property, and liabilities of any person or company carrying on any business which the Company is authorized to carry on, or possessed of property suitable for the purposes of this Company:

(9.) To apply for, purchase, or otherwise acquire any patents, brevets d'invention, licences, concessions, and the like, conferring any exclusive or non-exclusive or limited right to use or any secret or other information as to any invention which may seem capable of being used for any of the purposes of the Company, or the acquisition of which may seem calculated, directly or indirectly, to benefit the Company, and to use, exercise, develop, or grant licences in respect of or otherwise turn to account the property, rights, or information so acquired:

(10.) To enter into partnership or any arrangement for sharing profits, union of interests, co-operation, joint adventure, reciprocal concession, or otherwise with any person or company carrying on or engaged in, or about to carry on or engage in, any business or transaction which this Company is authorized to carry on or engage in, or any business or transaction capable of being conducted so as, directly or indirectly, to benefit this Company; and to lend money to, guarantee the contracts of, or otherwise assist any such person or company, and to take or otherwise acquire shares and securities of any such company, and to sell, hold, reissue, with or without guarantee, or otherwise deal with the same:

(11.) To take or otherwise acquire and hold shares in any other company having objects altogether or in part similar to those of this Company, or carrying on any business capable of being conducted so as, directly or indirectly, to benefit this Company:

(12.) To enter into any arrangements with any Governments or authorities (supreme, municipal, local, or otherwise) that may seem conducive to the Company's objects or any of them, and to obtain from any such Government or authority any rights, privileges, and concessions which the Company may think it desirable to obtain, and to carry out, exercise, and comply with any such arrangements, rights, privileges, and concessions:

(13.) To establish and support or aid in the establishment and support of associations, institutions, funds, and conveniences calculated to benefit employees or ex-employees of the Company or its predecessors in business, or the dependents or connections of such persons, and to grant pensions and allowances, and to make payments towards insurance, and to subscribe or guarantee money for charitable or benevolent objects, or for any exhibition, or for any public, general, or useful object:

(14.) To promote any company or companies for the purpose of acquiring all or any of the property and liabilities of this Company, or for any other purpose which may seem, directly or indirectly, calculated to benefit this Company:

(15.) Generally to purchase, take on lease or in exchange, hire, or otherwise acquire any real and personal property and any rights or privileges which the Company may think necessary or convenient for the purposes of its business, and in particular any land, buildings, easements, machinery, plant, and stock-in-trade:

(16.) To construct, maintain, and alter any buildings or works necessary or convenient for the purposes of the Company:

(17.) To construct, improve, maintain, develop, work, manage, carry out, or control any roads, ways, branches or sidings, bridges, reservoirs, water-courses, wharves, manufactories, warehouses, electric works, shops, stores, and other works and conveniences which may seem calculated, directly or indirectly, to advance the Company's interests, and to contribute to, subsidize, or otherwise assist or take part in the construction, improvement, maintenance, working, management, carrying-out, or control thereof:

(18.) To invest and deal with the moneys of the Company not immediately required in such manner as may from time to time be determined:

(19.) To borrow or raise or secure the payment of money in such manner as the Company shall think fit, and in particular by mortgage, by the issue of debentures or debenture stock, perpetual or otherwise, charged upon all or any of the Company's property, both present and future, including its uncalled capital, and to purchase, redeem, or pay off any such securities:

(20.) To remunerate any person or company for services rendered or to be rendered in placing or assisting to place, or guaranteeing the placing of, any of the shares in the Company's capital or any debentures, debenture stock, or other securities of the Company, or in or about the formation or promotion of the Company or the conduct of its business:

(21.) To draw, make, accept, endorse, discount, execute, and issue promissory notes, bills of exchange, bills of lading, warrants, debentures, and other negotiable or transferable instruments:

(22.) To sell or dispose of the undertaking of the Company or any part thereof for such consideration as the Company may think fit, and in particular for shares, debentures, or securities of any other company having objects altogether or in part similar to those of this Company:

(23.) To adopt such means of making known the products of the Company as may seem expedient, and in particular by advertising in the press, by circulars, by purchase and exhibition of works of art or interest, by publication of books and periodicals, and by granting prizes, rewards, and donations:

(24.) To procure the Company to be registered or recognized in any foreign country or place:

(25.) To sell, improve, manage, develop, exchange, lease, mortgage, enfranchise, dispose of, turn to account, or otherwise deal with all or any part of the property and rights of the Company:

(26.) To amalgamate with any other company having objects altogether or in part similar to those of this Company:

(27.) To do all such other things as are incidental or conducive to the attainment of the above objects.

4528-mh15

MISCELLANEOUS.

IN THE SUPREME COURT OF BRITISH COLUMBIA.

In the Matter of "Quieting Titles Act"; and in the Matter of all and singular that certain parcel or tract of land and premises situate, lying, and being in District of Kootenay, Province of British Columbia, more particularly known and described as part 642.2 acres, more or less, Lot 819, Group 1, Kootenay District, as delineated on Sketch-map 21379A and deposited in the Land Registry Office at the City of Nelson, Province of British Columbia, subject to the exceptions and reservations contained in conveyance of the said lands from the Kalso-Slocan Railway Company; and in the Matter of all minerals, precious and base, save coal and petroleum, in or under Lot 4566, "Utica" Mineral Claim; Lot 4567, "Alice No. 5" Mineral Claim; Lot 5304, "Andrew J" Mineral Claim; Lot 5305, "Rock Boulder" Mineral Claim; Lot 5308, "Colorado" Mineral Claim; Lot 5309, "Pay Ore Fractional" Mineral Claim, all in Group 1, Kootenay District, Province of British Columbia.

NOTICE is hereby given that Canadian Mines Merger, Limited (Non-Personal Liability), has made an application to the Supreme Court of British Columbia for a declaration as to its title to the above lands, and any person having any adverse claim to the said lands or any part thereof, may within four weeks from the first publication hereof, file a statement of his claim, verified by affidavit at the office of the District Registrar of the Supreme Court of British Columbia, Nelson, British Columbia, notice of the filing of which shall be served on Messrs. Brown and Dawson, at their office, McCulloch Block, Nelson, British Columbia, solicitor for the petitioner, and it is intended at the expiration of said time to declare the title of the petitioner, under authority of the "Quieting Titles Act," R.S.B.C. 1911, chapter 192, subject to the conditions, exceptions, and reservations enumerated and referred to in clauses "A" to "J" of subsection (1) of section 37 of the "Land Registry Act," and to any other charges which may be specified in said declaration, but free from all others rights, interests, claims, and demands whatsoever.

Dated this 25th day of February, 1928.

H. R. TOWNSEND,
4492-mh1 District Registrar.

PRODUCERS ROCK AND GRAVEL COMPANY, LIMITED (IN LIQUIDATION).

NOTICE is hereby given that a general meeting of the shareholders of the above Company will be held at the office of Elliott, Maclean & Shandley, 304 Central Building, Victoria, B.C., on Monday, the 19th day of March, 1928, at the hour of 3 p.m., for the purpose of receiving the final account of the liquidator in the winding-up, and the passing of the necessary resolution for the dissolution of the Company.

Dated at Victoria, B.C., this 21st day of February, 1928.

F. R. SARGISON,
4480-fe23 Liquidator.

CERTIFICATES OF INCORPORATION.

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 9974.

I HEREBY CERTIFY that "J. & O. Pole Company, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is ten thousand dollars, divided into ten thousand shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this sixteenth day of February, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To carry on in the Province of British Columbia, and throughout the Dominion of Canada or elsewhere, business as pole contractors, logging contractors, timber merchants, sawmill proprietors, and lumbermen in any and all its branches, and to buy, sell, log, prepare for market, manipulate, export, and deal in telephone-poles, sawlogs, timber, lumber, and wood of all kinds, and to manufacture and deal in articles of all kinds in the manufacture of which timber or wood is used of forms a component part; to build, acquire, possess, and operate factories, shingle-mills and sawmills, and machinery of all kinds, and to purchase, sell, lease, and deal in land, timber berths, timber claims, timber lands or leases:

(b.) To purchase, take on lease or in exchange, or otherwise acquire any timber lands and other lands in fee or otherwise, and also timber and timber lands by lease, licence, or otherwise, and rights to cut and remove timber and other trees, and generally any real and personal property and any rights or privileges which this Company may think necessary or convenient for the purposes of its business:

(c.) To acquire, hold, charter, operate, alienate, convey, repair, alter, and build steam-tugs, barges, steamboats, or other vessels, or any interests or shares therein; to let out to hire or charter the same, and to use such vessels for tow-boat purposes, freighting, and carrying of passengers:

(d.) To carry on the business of general merchants, wholesale and retail, and establish shops, stores, and hotels, and to purchase and vend general merchandise:

(e.) To construct, acquire, improve, maintain, equip, alter, work, operate, manage, carry out, or control any roads, ways, water-powers, reservoirs, dams, aqueducts, canals, sluices, flumes, tramways, logging-railways (operated by steam, electricity, or other mechanical power), bridges, foreshore rights, water privileges, docks, piers, wharves, booms, timber-slides, booming-grounds, warehouses, shops, hotels, stores, buildings, and other works and conveniences which may seem calculated, directly or indirectly, to advance this Company's interests, and to contribute to, subsidize, or otherwise aid or take part in any such operations, though undertaken, constructed, or maintained by any other person or company:

(f.) To conduct, maintain, and operate wharves and piers for the purposes of shipping and transportation:

(g.) To acquire and undertake the whole or any part of the business, property, and liabilities of any person or company carrying on any business which this Company is authorized to carry on, or possessed of property suitable for the purposes of this Company:

(h.) To amalgamate with any other company now or hereafter incorporated having objects alto-

gether or in part similar to those of this Company:

(i.) To take or otherwise acquire and hold shares in other companies having objects altogether or in part similar to those of this Company, or carrying on any business capable of being conducted so as, directly or indirectly, to benefit this Company:

(j.) To enter into any arrangement for sharing profits, union of interests, copartnership, joint adventure, reciprocal concession, or otherwise with any person or company carrying on or engaged in any business or transaction which this Company is authorized to carry on or engage in, or any business or transaction capable of being conducted so as, directly or indirectly, to benefit this Company; and to lend to, guarantee the contracts of, or otherwise assist any such person or company, and to take or otherwise acquire shares and securities of any such company, and to sell, hold, reissue, or otherwise deal with the same:

(k.) To pay for any property that may be acquired by the Company as hereinbefore stated either in cash or in fully paid-up shares of the Company, or partly in cash and partly in fully paid-up shares:

(l.) To sell or dispose of the undertaking, lands, property, estate, chattels, and effects of this Company or any part thereof for such consideration as this Company may think fit:

(m.) To sell, improve, manage, develop, exchange, lease, mortgage, or otherwise deal with all or any part of the property and rights of the Company:

(n.) To invest and deal with the moneys of the Company not immediately required upon such securities and in such manner as the Company may see fit:

(o.) To borrow or raise or secure payment of money in such manner and form as this Company may think fit, and in particular by the issue of bonds, debentures, or debenture stock charged upon all or any of the Company's property, present or future, or both, including uncalled capital, and to redeem or pay off any such securities:

(p.) To draw, make, accept, endorse, discount, execute, and issue promissory notes, bills of exchange, bills of lading, warrants, debentures, and other negotiable or transferable instruments:

(q.) To increase the capital stock of the said Company, and to create and issue any part of the capital as preferred shares, giving the same such preference and priority as respects dividends and otherwise over ordinary shares as may be provided in the by-laws of the Company or otherwise determined:

(r.) To distribute any of the property among members in specie.

4473-fe23

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 9980.

I HEREBY CERTIFY that "Seward Shock Absorber Tire Co., Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is four hundred and fifty thousand dollars, divided into forty-five thousand shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this seventeenth day of February, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To acquire from William Seward, of the City of Montreal, in the Province of Quebec, and J. Henry C. Boig, of the City of Vancouver, Province of British Columbia, the exclusive right to manufacture and sell, subject to the agreement hereinafter mentioned, a new and improved pneumatic

tire for automobiles and trucks, to be manufactured under Patent Number 244854, held by the said William Seward and J. Henry C. Boig; the said right to manufacture and sell to exist for the life of the patent; and to pay for same in fully paid-up and non-assessable stock of the Company, to wit: By the allotment, issuance, and delivery to the said William Seward and J. Henry C. Boig of thirty thousand (30,000) fully paid-up and non-assessable common shares of the capital stock of this Company when formed; and to acquire also from the said William Seward and J. Henry C. Boig an assignment of a contract entered into on the first day of September, 1927, between the said William Seward and J. Henry C. Boig as patentees of the one part, and the Gregory Tire & Rubber 1926, Limited, of Vancouver, B.C., as licensees of the other part:

(b.) And, further, in consideration of the information, knowledge, certificate of test and tires which the said J. Henry C. Boig has acquired and obtained during the patenting, experimenting, and developing of the said invention, and in consideration of the moneys expended by him for a number of tires made for tests in connection with the improvement of the said patent, and for services rendered and travelling expenses incurred, to acquire from the said J. Henry C. Boig the said certificate of test and tires, and to remunerate him for his services and expenditures as aforesaid by the allotment, issuance, and delivery to the said J. Henry C. Boig of one thousand (1,000) fully paid-up and non-assessable preference shares of the capital stock of the Company when formed:

(c.) To engage in the manufacturing and selling of tubes, tires, and all articles of every sort and nature composed of rubber, or partly of rubber, or of any composition into which rubber or any component part thereof enters, and of any substance allied to or cognate thereto:

(d.) To carry on a general manufacturing business, and also a general mercantile business, both in wholesale and retail, and to carry on the business of commission agents in all its branches:

(e.) To manufacture and prepare for market and sale, and to perform any and all processes necessary to develop from the natural substance or component parts thereof, the furnished product from any and all natural resources, minerals, wood or wood products, oil, oils, and each and every natural product of the forest, sea, or mine, and to market and sell such products. It is understood, in the construction of this clause, that the enumeration of any species of product shall not restrict the generality of the general words, the intention being to give the Company in the fullest degree the right to procure, prepare, manufacture, market, and sell, in any and all shapes or kind known to the market, each and every natural product or composition thereof:

(f.) To mine, work, explore, develop, and maintain the mines, minerals, and other property of the Company, and to raise, crush, wash, win, get, quarry, smelt, assay, analyse, reduce, amalgamate, calcine, refine, dress, and otherwise treat and prepare for market ore, metal, coal, oil, petroleum, and gas and mineral substances, clay, marble, gypsum, limestone, sand, gravel, stone, "Portland" and other cements and compounds of all kinds, whether belonging to the Company or not, and to buy, sell, and deal in the same or any of them, and to carry on any metallurgical operations which may seem conducive to the Company's objects or any of them, or which may seem capable of being profitably carried on in connection with the other business of the Company:

(g.) To carry on the business of miners, merchants, dealers, exporters, importers, smelters, refiners, founders, assayers, and manufacturers in and of coal, coke, charcoal, asphaltum, petroleum, oil, gas, ores, minerals, metals, Portland cement and other cements, sand, gravel, marble, clay, gypsum, limestone, and kindred products:

(h.) To carry on the business of foresters, timber merchants, sawmill and planing-mill proprietors, and timbermen in all or any of its branches, producers, manufacturers of and dealers in wood-pulp, and makers of and dealers in paper of all kinds and articles made from paper or pulp, and materials

used in the manufacture or treatment of paper, including cardboard and millboard; and to buy, sell, prepare for market, manipulate, export, import, and deal in sawlogs, timber, lumber, and wood of all kinds, and to manufacture and deal in articles of all kinds in the manufacture of which timber is used or forms a component part:

(i.) To buy, sell, repair, alter, and exchange, let on hire, export, and deal in all kinds of articles and things which may be required for the purposes of any of the said businesses, or commonly supplied or dealt in by persons engaged in any such businesses, and generally to carry on a general supply business in all or any of the said articles and things:

(j.) To develop, or to acquire by lease, purchase, or otherwise, steam, electric, pneumatic, hydraulic, or other power or force, and to use, sell, lease, or otherwise dispose of the same:

(k.) To build, acquire, own, charter, navigate, and use steam and other vessels, and to carry on the business of towing, freightering, and lightering, and of the conveyance of passengers and of carriers by land and water, scow-owners, barge-owners, dredge-owners, shipping agents and forwarding agents, warehousemen and wharfingers; and to build, erect, equip, and maintain wharves, slips, quays, and any and all erections or conveniences for the berthing, loading, unloading, or repairing of ships, scows, tugs, or any kind of vessel; and to purchase, equip, own, operate, and carry on a general cartage and transfer business:

(l.) To purchase, take in exchange, lease, or otherwise acquire, mortgage, manage, improve, turn to account, sell, or otherwise deal in any real or personal property, securities, and any rights or privileges appertaining thereto which the Company may deem to be necessary or convenient for the purposes of its business or otherwise, and in particular any land, buildings, easements, water rights, water privileges, machinery, plant, tools and implements, and stock-in-trade; and the consideration for same may be cash or shares of the Company, or part cash and part shares:

(m.) To carry on in the Province of British Columbia or elsewhere the business of a power company or any business of the Company within the meaning of the "Water Act" and amending Acts of the Legislative Assembly of British Columbia, and to acquire any necessary licences therefor; to pay all such fees and charges, and to execute all such documents, and to do all such things as may be required therefor, and to take, have, and enjoy the full benefit of the said "Water Act" and amending Acts and of the "Power Companies Relief Act, 1902":

(n.) To enter into partnership or any arrangement for sharing profits, union of interests, co-operation, joint adventure, reciprocal concessions, or otherwise with any person or company carrying on or engaged in any business or transaction capable of being conducted so as, directly or indirectly, to benefit the Company; and to lend money to, guarantee the contracts of, or otherwise assist any such person or company or of any customer, and to take or otherwise acquire securities of any such person, company, or customer, or shares of such company, and to sell, hold, or reissue, with or without guarantee, or otherwise deal with the same:

(o.) To sell, exchange, lease, mortgage, or otherwise dispose of lands, rights, or other property or effects of the Company or any part thereof of any kind or nature whatsoever, or the undertaking of the Company or any part thereof, either to individual persons or companies, with power to accept shares or debentures in other companies, and (in the case of shares) either wholly or partly paid up, as consideration for the above, and to hold, sell, or otherwise dispose of such debenture or shares as may be deemed most expedient, and to guarantee the repayment thereof or the payment of interest thereon; to promote or assist in promoting any company or companies, joint-stock companies, or societies anonymes for the purpose of taking over, acquiring, or working any property and liabilities of the Company, or for any other purpose which may seem, directly or indirectly, calculated to benefit the Company, and either in the Dominion of

Canada, Province of British Columbia, or elsewhere; to take or otherwise acquire and hold, sell, or otherwise dispose of shares in any other company having objects altogether or in part similar to those of this Company, or carrying on any business capable of being conducted so as, directly or indirectly, to benefit this Company:

(p.) To enter into any arrangement with any authorities (supreme, municipal, local, or otherwise) as may seem conducive to the Company's objects or any of them, and to obtain from any such authorities any charters, rights, licences, franchises, privileges, and concessions which the Company may deem advisable to obtain, and to carry out, exercise, and comply with any such arrangements, rights, licences, franchises, privileges, or concessions, and, if deemed advisable, dispose of any such arrangements, charters, rights, privileges, and concessions:

(q.) To apply for any Acts, Orders in Council, certificates, licences, or any other powers or authorities which the Company may consider desirable for carrying out its objects or otherwise in the interests of the Company, and to oppose any proceedings or applications which to the Company may seem calculated, directly or indirectly, to interfere with or prejudice its interests:

(r.) To apply for, purchase, or otherwise acquire any patents, brevets d'invention, licences, concessions, and the like, conferring any exclusive or non-exclusive or limited right to use or any secret or other information as to any invention which may seem capable of being used for any of the purposes of the Company, or the acquisition of which may seem calculated, directly or indirectly, to benefit this Company; and to use, develop, or grant licences in respect of or otherwise turn to account the property, rights, or information so acquired:

(s.) To purchase or otherwise acquire or undertake the whole or any part of the business, property, liabilities, and undertakings of any person, firm, corporation, or company carrying on or entitled to carry on any business which this Company is authorized to carry on, or which can be carried on so as to, directly or indirectly, benefit this Company, or possessed of property suitable for the purposes of this Company, and to pay for same either in cash or fully paid-up shares of this Company, or partly in cash and partly in fully paid-up shares:

(t.) To amalgamate with any person or persons or any company established for objects altogether or in part similar to the objects of the Company or otherwise, and for such consideration, either in shares or debentures of another company or cash, as the Company may think fit; to take or otherwise acquire and hold shares in any other company having objects altogether or in part similar to those of this Company, or carrying on any business capable of being conducted so as to, directly or indirectly, benefit this Company:

(u.) To borrow, raise, or secure money (with or without powers of sale or other special conditions) by a charge of sale or deposit of any part of the Company's property of any kind soever; to draw, make, accept, endorse, issue, execute, and discount promissory notes, bills of exchange, bills of lading, warrants, and other negotiable instruments; and to borrow or raise money on or by bonds or debentures (charged upon all or any of the Company's property, both present and future, including its uncalled capital), or acceptances, endorsements, or promissory notes of the Company, and other negotiable instruments:

(v.) To lend and invest the moneys of the Company, not immediately required and to make advances upon such securities, stocks, and shares, and other property of all kinds and in such manner as may from time to time be determined, but in no case by a purchase of the shares of the Company:

(w.) To adopt such means of making known the products and purposes of the Company as may seem expedient, and in particular by advertising in the press, by circulars, by purchase and exhibition of works of art or interest, by publication of books and periodicals, and by granting prizes, rewards, and donations:

(x.) To carry on the business of machinists, tool-makers, brassfounders, ironfounders, fitters,

millwrights, founders and blacksmiths, wire-drawers, tube-makers, metallurgists, saddlers, galvanizers, japanners, annealers, enamellers, electroplaters, painters, and merchants and manufacturers of all kinds and classes of goods and commodities necessary, useful, or incidental to the carrying-on of the Company's business, and to sell and dispose of same when no longer required for the Company's purposes:

(y.) To register or license the Company in any other part of the British Empire or elsewhere:

(z.) To pay out of the funds of the Company all expenses of or incidental to the formation, promotion, registration, and advertising of the Company, and to remunerate any person or company for services rendered or to be rendered in placing or assisting to place, or the guaranteeing the placing of, any shares in the Company's capital or any debentures or other securities in the Company, and to pay a commission not exceeding thirty per cent. to any person in consideration of his subscribing or agreeing to subscribe, whether absolutely or conditionally, for any shares of the Company, or procuring or agreeing to procure subscriptions, whether absolute or conditional, for any shares in the Company:

(aa.) To do all or any of the above things above set out as principals, agents, contractors, or otherwise, and by or through trustees, agents, or otherwise, and either alone or in conjunction with others:

(bb.) To do all such things and to carry on such businesses as the Company may think are incidental and conducive to the attainment of the above objects:

(cc.) And it is hereby declared that each paragraph hereof shall be interpreted as a separate power, and shall not be limited or restricted in anywise by reference to or inference from the terms of any other paragraph.

4473-fc23

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 9940.

I HEREBY CERTIFY that "Lander Company, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is twenty thousand dollars, divided into twenty thousand shares.

The registered office of the Company is situate at Vernon, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this fourth day of February, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To buy, sell, import, export, ship, and deal in fruits, vegetables, farm produce, and foodstuffs of all kinds, and to carry on the business of wholesale and retail dealers, vendors, shippers, and commission agents thereof:

(b.) To carry on the business of farmers, planters, ranchers, nurserymen, graziers, stock-raisers, agisters, and drovers:

(c.) To preserve, can, cure, dry, evaporate, dehydrate, pack, pickle, extract, and in any other manner prepare for sale or market, fruits, vegetables, and produce of all kinds:

(d.) To carry on business as timber merchants, lumbermen, loggers, operators of sawmills, shingle-mills, box-factories, sash and door factories, and of all articles and materials made of wood or in which wood is used:

(e.) To carry on business as storekeepers, wholesale and retail:

(f.) To purchase, take on lease or option or in exchange or otherwise acquire any lands, buildings, water rights, rights-of-way, easements, goods, chattels and effects, and any manner of real and

personal property and any right or interest therein, and to pay for the same in cash or in shares of the Company, or partly in cash and partly in shares, or for any other consideration whatsoever, and the same or any part thereof to sell, improve, manage, develop, exchange, lease, mortgage, grant options of, turn to account, or otherwise deal with, and to receive cash or any description of real or personal property or rights, including shares, debentures, or securities of any other company, by way of consideration therefor, and upon such terms and conditions as the Company may see fit:

(g.) To enter into agreements with any person or corporation for the purpose of disposing of fruit, vegetables, or produce of any kind, and to make advances in cash or in goods, or to guarantee the obligations of any person or corporation having business with the Company:

(h.) To pay the expenses of and incidental to the formation of the Company:

(i.) To make, draw, accept, endorse, discount and issue promissory notes, bills of exchange, bills of lading, debentures and debenture stock, and other negotiable or transferable instruments, and charged or not charged upon the whole or any part of the real and personal property, rights, and undertaking of the Company, including its uncalled capital:

(j.) To effect insurance against loss by any means whatsoever of any property of the Company:

(k.) To obtain registration and do all other necessary things for the purpose of obtaining the right to carry on business in any other Province of Canada:

(l.) To do all things incidental or conducive to the above objects or any of them 4473-fe23

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 9982.

I HEREBY CERTIFY that "Cariboo Ranches, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is three hundred and fifty thousand dollars, divided into three thousand five hundred shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this eighteenth day of February, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To carry on the business of farming in all its branches; to engage in cattle and sheep raising:

(b.) To buy, sell, acquire, borrow, lend, exchange, and otherwise deal in every and all kinds of cattle and sheep and the produce thereof, whether for market or exhibition purposes, and generally to carry on the business of farming and raising cattle, sheep, and poultry, and to carry on a general trading and mercantile business:

(c.) To purchase or otherwise acquire and to undertake and carry on the whole or any part of any undertaking or business now existing or at any time in the future to come into existence, together with property, liabilities, assets, and engagements thereof, whether as a going concern or otherwise, and to pay as consideration for the same either in cash or in shares of this Company, or partly in cash and partly in shares, or to allot the whole or any part of the capital stock of the Company, credited as fully or partly paid up, as the whole or part of the purchase price, or with notes and debentures and other negotiable or transferable securities:

(d.) To sell or dispose of the whole or any part of the undertaking, land, property, assets, estates, or effects of the Company or any part thereof from time to time for such consideration and upon such terms as the Company may think fit, and in particular for shares, debentures, or securities of any other

company having objects altogether or in part similar to those of the Company, and to divide such shares, debentures, or securities among the members of the Company in specie, or to distribute all or any of the property of the Company amongst its members in specie:

(e.) Generally to purchase, take on lease, hire, or otherwise acquire any real and personal property and any rights and privileges which the Company may think necessary and convenient for the purpose of the business:

(f.) To construct, maintain, and alter any buildings or works necessary or convenient for the purpose of the Company:

(g.) To acquire and carry on all or any part of the business or property and to undertake any liabilities of any person, firm, association, or company possessed of property suitable for the purposes of this Company, or carrying on any business which this Company is authorized to carry on, or which can be conveniently carried on in connection with the same, or may seem to the Company calculated, directly or indirectly, to benefit this Company; and as consideration for the same to pay cash or to issue any shares, stocks, or obligations of this Company:

(h.) To enter into partnership or into any arrangement for sharing profits, union of interests, co-operation, joint adventure, reciprocal concession, or otherwise with any person or company carrying on or engaged in, or about to carry on or engage in, any business or transaction which this Company is authorized to carry on or engage in, or any business or transaction capable of being conducted so as, directly or indirectly, to benefit this Company; and to lend money to, guarantee the contracts of, or otherwise assist any such person or company or any customer, and to take or otherwise acquire shares and securities of any such company, and to sell, hold, reissue, with or without guarantee, or otherwise deal with the same.

(i.) To acquire, hold, alienate, convey, mortgage, or hypothecate any real estate for its own use, accommodation, or by way of security or investment:

(j.) To borrow, raise, or secure payment of money in such manner and form as the Company may think fit, and in particular by the issue of bonds, debentures, or debenture stock charged upon all or any of the Company's property, present or future, or both, including uncalled capital, and to redeem or pay off the same:

(k.) To create, issue, make, draw, accept, endorse, and negotiate perpetual or redeemable bonds, debentures or debenture stock, promissory notes, bills of exchange, bills of lading, warrants, obligations, and all other negotiable and transferable instruments:

(l.) To invest and deal with the moneys of the Company not immediately required upon such securities and in such manner as may from time to time be determined:

(m.) To acquire and carry on all or any part of the business or property and to undertake any liabilities of any person, firm, association, or company possessed of property suitable for the purposes of this Company, or carrying on any business which this Company is authorized to carry on, or which can be conveniently carried on in connection with the same, or may seem to the Company calculated, directly or indirectly, to benefit this Company, and to pay for any lands, business, property, rights, privileges, and concessions acquired or agreed to be acquired by the Company, and generally to satisfy any payment by or obligations of the Company, by the issue of shares of this Company or any other company credited as fully or partly paid up, or of debentures or other securities of this or any other company credited as fully or partly paid up:

(n.) To take or otherwise acquire and hold shares in any other company carrying on any business capable of being conducted so as, directly or indirectly, to benefit this Company:

(o.) To distribute any of the property of the Company among its members in specie:

(p.) To pay out of the funds of the Company all expenses of or incidental to the formation, registration, and advertising of the Company, and re-

munerate any person or company for services rendered or to be rendered in placing or assisting to place, or guaranteeing the placing of, any shares in the Company's capital or any debentures or other securities of the Company, or in or about the formation or promotion of the Company or the conduct of its business:

(q.) To carry on any other business which may seem to this Company capable of being conveniently carried on in connection with any of the above, or calculated, directly or indirectly, to render profitable or enhance the value of this Company's property or rights for the time being:

(r.) To do all or any of the matters aforesaid either as principals or agents, and either in the name of the Company or of any person or company as agent of the Company, and either alone or in concurrence with any person, company, Government, or other body or authority:

(s.) The objects set forth in any subclause of this clause shall not, except when the context expressly so requires, be in anywise limited or restricted by reference to or inference from the terms of any other subclause or by the name of the Company. None of such subclauses or the objects therein specified or the powers thereby conferred shall be deemed subsidiary or auxiliary merely to the objects mentioned in the first subclause of this clause, but the Company shall have full power to exercise all or any of the powers conferred by any part of this clause in any part of the world, and notwithstanding that the business, undertaking, property, or acts proposed to be transacted, acquired, dealt with, or performed do not fall within the objects of the first subclause of this clause.

4473-fe23

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 9970.

I HEREBY CERTIFY that "The Canada Paint Company (British Columbia), Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is ten thousand dollars, divided into one hundred shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this fifteenth day of February, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,
Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To manufacture, buy, sell, and deal in goods, wares, and merchandise:

(b.) To carry on any other business which may seem to the Company capable of being conveniently carried on in connection with its business, or calculated, directly or indirectly, to enhance the value of or render profitable any of the Company's property or rights:

(c.) To acquire or undertake the whole or any part of the business, property, and liabilities of any person or company carrying on any business which the Company is authorized to carry on, or possessed of property suitable for the purposes of the Company:

(d.) To apply for, purchase, or otherwise acquire any patents, licences, concessions, and the like, conferring any exclusive or non-exclusive or limited right to use or any secret or other information as to any invention which may seem capable of being used for any of the purposes of the Company, or the acquisition of which may seem calculated, directly or indirectly, to benefit the Company; and to use, exercise, develop, or grant licences in respect of or otherwise turn to account the property, rights, or information so acquired:

(e.) To enter into partnership or into any arrangement for sharing of profits, union of interests,

co-operation, joint adventure, reciprocal concession, or otherwise with any person or company carrying on or engaged in, or about to carry on or engage in, any business or transaction which the Company is authorized to carry on or engage in, or any business or transaction capable of being conducted so as, directly or indirectly, to benefit the Company; and to lend money to, guarantee the contracts of, or otherwise assist any such person or company, and to take or otherwise acquire shares and securities of any such company, and to sell, hold, or reissue, with or without guarantee, or otherwise deal with the same:

(f.) To take or otherwise acquire and hold shares in any other company having objects altogether or in part similar to those of the Company, or carrying on any business capable of being conducted so as, directly or indirectly, to benefit the Company:

(g.) To enter into any arrangements with any authorities (municipal, local, or otherwise) that may seem conducive to the Company's objects or any of them, and to obtain from any such authority any rights, privileges, and concessions which the Company may think it desirable to obtain, and to carry out, exercise, and comply with any such arrangements, rights, privileges, and concessions:

(h.) To establish and support or aid in the establishment and support of associations, institutions, funds, trusts, and conveniences calculated to benefit employees or ex-employees of the Company or its predecessors in business, or the dependents or connections of such persons, and to grant pensions and allowances, and to make payments towards insurance, and to subscribe or guarantee money for charitable or benevolent objects, or for any exhibition, or for any public, general, or useful object:

(i.) To promote any company or companies for the purpose of acquiring all or any of the property and liabilities of the Company, or for any other purpose which may seem, directly or indirectly, calculated to benefit the Company:

(j.) To purchase, take on lease or in exchange, hire, or otherwise acquire any real and personal property and any rights or privileges which the Company may think necessary or convenient for the purposes of its business:

(k.) To construct, improve, maintain, work, manage, carry out, or control any roads, ways, branches or sidings, bridges, reservoirs, water-courses, wharves, manufactories, warehouses, electric works, shops, stores, and other works and conveniences which may seem calculated, directly or indirectly, to advance the Company's interests, and to contribute to, subsidize, or otherwise assist or take part in the construction, improvement, maintenance, working, management, carrying-out, or control thereof:

(l.) To lend money to customers and others having dealings with the Company, and to guarantee the performance of contracts by any such persons:

(m.) To draw, make, accept, endorse, execute, and issue promissory notes, bills of exchange, bills of lading, warrants, and other negotiable or transferable instruments:

(n.) To sell or dispose of the undertaking of the Company or any part thereof for such consideration as the Company may think fit, and in particular for shares, debentures, or securities of any other company having objects altogether or in part similar to those of the Company:

(o.) To apply for, secure, acquire by assignment, transfer, purchase, or otherwise, and to exercise, carry out, and enjoy, any charter, licence, power, authority, franchise, concession, right, or privilege which any Government or authority or any corporation or other public body may be empowered to grant, and to pay for, aid in, and contribute towards carrying the same into effect, and to appropriate any of the Company's shares, bonds, and assets to defray the necessary costs, charges, and expenses thereof:

(p.) To procure the Company to be registered and recognized in any foreign country, and to designate persons therein, according to the laws of such foreign country, to represent the Company, and to accept service for and on behalf of the Company of any process or suit:

(g.) To remunerate any person or company for services rendered or to be rendered in placing or assisting to place, or guaranteeing the placing of, any of the shares in the Company's capital or any debentures, debenture stock, or other securities of the Company, or in or about the formation or promotion of the Company or the conduct of its business:

(r.) To raise and assist in raising money for, and to aid by way of bonus, loan, promise, endorsement, guarantee of bonds, debentures, or other securities or otherwise, any other company or corporation with which the Company may have business relations, and to guarantee the performance of contracts by any of such company, corporation, or by any such person or persons:

(s.) To adopt such means of making known the products of the Company as may seem expedient, and in particular by advertising in the press, by circulars, by purchase and exhibition of works of art or interest, by publication of books and periodicals, and by granting prizes, rewards, and donations:

(t.) To sell, improve, manage, develop, exchange, lease, dispose of, turn to account, or otherwise deal with all or any part of the property and rights of the Company:

(u.) To carry out all or any of the objects of the Company as principals, agents, contractors, or otherwise, and either alone or in conjunction with others:

(v.) To carry out such other things as are incidental or conducive to the attainment of the objects of the Company.

4466-fe23

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 9983.

I HEREBY CERTIFY that "Lamb Investment Company, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is one million dollars, divided into ten thousand shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this twentieth day of February, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To subscribe for, invest in, underwrite, and acquire by purchase, exchange, or other legal title, and to hold either absolutely as owner or by way of collateral security or otherwise, and to sell, guarantee the sale of, and to assign, transfer, or otherwise dispose of and to deal in, bonds, debentures, or other evidences of indebtedness, stocks, shares, and other securities of any Government or municipal or school corporation, or any banking, public utility, commercial, industrial, or other company or corporation, individual or association:

(b.) To transact and carry on a general financial, investment, and brokerage business, and to act as agents and brokers for the purchase, sale, improvement, development, and management of any property, business, or undertaking:

(c.) To form, promote, subsidize, and assist companies, syndicates, and partnerships of all kinds, and generally to carry on and undertake any business undertaking, transaction, or operation commonly carried on or undertaken by capitalists, brokers, financiers, concessionaires, and contractors, other than banking or insurance or trust company business as defined by the "Trust Companies Act":

(d.) To take part in the management, supervision, or control of the business or operation of any company or undertaking, and for that purpose to remunerate directors, accountants, or any other experts or agents:

(e.) To invest money at interest or otherwise on the security of freehold and leasehold land, stock, shares, debentures, securities, chattels, merchandise, and other property in British Columbia or elsewhere:

(f.) To acquire by purchase, subscription, exchange, or other legitimate means, and to hold, use, handle, and administer, shares, stocks, franchises, and rights of any other company or firm having objects altogether or in part similar to those of this Company, or carrying on any business capable of being carried on so as, directly or indirectly, to benefit this Company, and to exercise and enforce all rights and powers conferred by or incidental to the ownership thereof, and to pay for the same in cash or by the issue of shares, debentures, or securities of the Company, or partly in one way and partly in another or others:

(g.) To lend and advance money to such persons or companies upon such terms and security as may seem expedient:

(h.) To raise and assist in raising money for, and to aid by way of bonus, loan, promise, endorsement, guarantee of bonds, debentures, or other securities or otherwise, any other company, corporation, firm, or person with which this Company may have business relations, and to guarantee the performance of contracts by any such company, corporation, firm, or person:

(i.) To acquire by purchase, concession, pre-emption, lease, exchange, or otherwise, and to hold, manage, work, improve, build upon, develop, and turn to account, any lands and hereditaments situate in British Columbia or elsewhere or any estate or interest therein, and to sell, mortgage, exchange, lease, sublet, or otherwise dispose of the same or any part thereof or any estate or interest therein:

(j.) To acquire, take over, and carry on all or any part of the business or property and to undertake any liabilities of any person, firm, association, or company possessed of property suitable for the purposes of the Company, or carrying on any business which can be conveniently carried on by the Company, or which may seem to the Company calculated, directly or indirectly, to benefit the Company, and to pay for the same either in cash or debentures or fully or partly paid-up shares of this Company or in securities of the Company or otherwise, or partly in one way and partly in another or others:

(k.) To carry on business as loggers, timber and lumber merchants, sawmill and shingle-mill proprietors, and to sell, prepare for market, and manipulate, import, export, and deal in timber and wood of all kinds, and to manufacture and deal in sashes, doors, and all kinds of finishings, and articles of all kinds in the manufacture of which timber and wood is used, and to purchase, lease, or otherwise acquire, sell, mortgage, hypothecate, dispose of and deal in, work and clear timber lands, timber limits, timber leases, timber licences, claims, berths, mills, mill-sites, driving rights, and concessions:

(l.) To construct, acquire, hold, maintain, and use and operate works for the purpose of holding, sorting, delivering, and all purposes incidental to the reception, safe-keeping, and transmission of timber, sawlogs, and lumber, and for collecting, driving, rafting, towing, and separating same, and for such purposes to construct such docks, piers, booms, dolphins, dams, aprons, gates, locks, and other works necessary or incidental to the said purposes:

(m.) To acquire by purchase or otherwise water-powers, water records, water licences, or water privileges; to construct, acquire, operate, maintain, manage, carry on, or control any roads, ways, water-power, reservoirs, dams, flumes, tramways (operated by steam, electricity, or other powers), telegraph or telephone lines, electric works, electric-supply lines, bridges, wharves, booms, timber-slides, booming-grounds, warehouses, and other works and conveniences which may, directly or indirectly, seem calculated to advance the Company's interests; to generate, accumulate, distribute, and supply electricity for heating, lighting, and power in connection with the Company's works and operations, and to dispose of electricity and other powers for

profit, for public or private purposes, and to deal generally in any form of developed power that may be acquired:

(n.) To erect, fix, lay down, construct, supply, and maintain cables, wires, lines, matters, generators, and distributors of electricity:

(o.) To build, buy, or otherwise acquire, charter, hire, hold, maintain and operate, improve, sell, exchange, or let out to hire or charter any steamers, tugs, barges, ships, or other vessels, motor-cars, motor-trucks, or other vehicles or any shares or interests therein, and to carry on the business of carriers by land and water, ship-owners, tug and scow owners, warehousemen, freighters, stevedoring, and shipping and transfer agents:

(p.) To establish, operate, and maintain stores, boarding-houses, trading-posts, and to carry on a general mercantile business:

(q.) To enter into partnership or into any arrangement for sharing of profits, union of interests, co-operation, joint adventure, reciprocal concessions, or otherwise with any person or company carrying on or engaged in, or about to carry on or engage in, any business or transaction which the Company is authorized to carry on or engage in, or any business or transaction capable of being conducted so as, directly or indirectly, to benefit the Company:

(r.) To enter into any arrangements permitted by the "Companies Act" with any Government or authorities (Provincial, municipal, local, or otherwise) which may seem beneficial to the Company's objects or any of them, or otherwise in the interests of the Company, and to obtain from any such Government or authorities any charters, rights, licences, franchises, privileges, and concessions which the Company may deem advisable to obtain, and to carry out, exercise, and comply with all such arrangements, rights, licences, franchises, privileges, and concessions, and, if deemed advisable, to dispose of any such arrangements, rights, licences, franchises, privileges, and concessions:

(s.) To apply for any Acts, Orders in Council, certificates, licences, or any other powers or authorities which the Company may consider advisable for carrying out its objects or otherwise in the interests of the Company, and to oppose any proceedings or applications which to the Company may seem calculated, directly or indirectly, to interfere with its interests:

(t.) To apply for, purchase, or otherwise acquire any patents, brevets d'invention, licences, concessions, and the like, conferring any exclusive or non-exclusive or limited right to use or any secret or other information as to any invention which may seem capable of being used for any of the purposes of the Company, or the acquisition of which may seem calculated, directly or indirectly, to benefit the Company; and to use, exercise, develop, or grant licences in respect of or otherwise turn to account the property, rights, or information so acquired:

(u.) To carry on business of commission merchants, manufacturers, general traders, mercantile, financial, investment, mortgage, real-estate, insurance, and general and special agents and brokers and dealers in all classes and kinds of live stock, goods, wares, merchandise, chattels, and effects of every kind and description whatsoever, and to do all things necessary for the attaining of, completion, and disposition of the aforesaid objects or any of them:

(v.) Generally to purchase, take on lease or in exchange, hire, or otherwise acquire any real and personal property and any rights or privileges which the Company may consider necessary or convenient for the purpose of its business, and to buy, sell, and deal in real and personal property of all and every nature and kind:

(w.) To borrow or raise money on the security of the whole or any part of the property belonging to the Company to such amount as may be necessary for the purposes of the said Company, and to grant mortgages, bonds, bills of sale, debentures, or other securities for the same:

(x.) To borrow or raise and secure payment of money in such manner as the Company shall think fit, and in particular by the issue of debentures or debenture stock, perpetual or otherwise, charged upon the whole or any part of the Company's property or undertakings, both present and future,

including its uncalled capital, and to redeem or pay off such securities:

(y.) To allot and issue shares in the capital of the Company, credited as fully or partly paid up, as the whole or any part of the purchase price or consideration for any real or personal property or any interest therein purchased by the Company, or for shares, stock, or debentures of any other company, or for services rendered or to be rendered, or for any other valuable consideration:

(z.) To accept in payment of any contract entered into between this Company and any other company or person or persons, or of any debt due to the Company, money, land, mortgages, on real estate, chattels, or other property, or shares, debentures, or securities of any company:

(aa.) To sell, improve, manage, develop, exchange, lease, mortgage, dispose of, turn to account, or otherwise deal with all or any of the property and (or) rights of the Company:

(bb.) To draw, make, accept, endorse, discount, negotiate, execute, and issue promissory notes, bills of exchange, bills of lading, warrants, obligations, debentures, and other negotiable and transferable instruments or securities:

(cc.) To sell or dispose of the undertaking or property of the Company or any part thereof for such consideration as the Company may think fit, and in particular for shares, debentures, or securities of any other company having objects altogether or in part similar to those of this Company:

(dd.) To distribute any of the property of the Company amongst its members in specie or otherwise:

(ee.) To promote, hold, underwrite, or float the stock, bonds, or other securities of any company or companies formed or to be formed for the purpose of acquiring or taking over all or any of the property and liability or assets of this or other companies or persons, or for any other purpose which may seem, directly or indirectly, calculated to benefit the Company:

(ff.) To carry on any other business (whether manufacturing or otherwise) which may seem to the Company capable of being conveniently carried on in connection with the above, or calculated, directly or indirectly, to enhance the value of or render profitable any of the Company's property or rights:

(gg.) To pay out of the funds of the Company all expenses of and incidental to the formation and incorporation of the Company or in the conduct of its business:

(hh.) To do all or any of the above things as principals, agents, directors, or otherwise, alone or in conjunction with others:

(ii.) To do all such other things as are incidental to or as the Company may think conducive to the above objects or any of them. 4474-fe23

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 9971.

I HEREBY CERTIFY that "The Sherwin-Williams Company of Canada (British Columbia), Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is twenty-five thousand dollars, divided into two hundred and fifty shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this fifteenth day of February, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To manufacture, buy, sell, and deal in goods, wares, and merchandise:

(b.) To carry on any other business which may seem to the Company capable of being conveniently

carried on in connection with its business, or calculated, directly or indirectly, to enhance the value of or render profitable any of the Company's property or rights:

(c.) To acquire or undertake the whole or any part of the business, property, and liabilities of any person or company carrying on any business which the Company is authorized to carry on, or possessed of property suitable for the purposes of the Company:

(d.) To apply for, purchase, or otherwise acquire any patents, licences, concessions, and the like, conferring any exclusive or non-exclusive or limited right to use or any secret or other information as to any invention which may seem capable of being used for any of the purposes of the Company, or the acquisition of which may seem calculated, directly or indirectly, to benefit the Company; and to use, exercise, develop, or grant licences in respect of or otherwise turn to account the property, rights, or information so acquired:

(e.) To enter into partnership or into any arrangement for sharing of profits, union of interests, co-operation, joint adventure, reciprocal concession, or otherwise with any person or company carrying on or engaged in, or about to carry on or engage in, any business or transaction which the Company is authorized to carry on or engage in, or any business or transaction capable of being conducted so as, directly or indirectly, to benefit the Company; and to lend money to, guarantee the contracts of, or otherwise assist any such person or company, and to take or otherwise acquire shares and securities of any such company, and to sell, hold, or reissue, with or without guarantee, or otherwise deal with the same:

(f.) To take or otherwise acquire and hold shares in any other company having objects altogether or in part similar to those of the Company, or carrying on any business capable of being conducted so as, directly or indirectly, to benefit the Company:

(g.) To enter into any arrangements with any authorities (municipal, local, or otherwise) that may seem conducive to the Company's objects or any of them, and to obtain from any such authority any rights, privileges, and concessions which the Company may think it desirable to obtain, and to carry out, exercise, and comply with any such arrangements, rights, privileges, and concessions:

(h.) To establish and support or aid in the establishment and support of associations, institutions, funds, trusts, and conveniences calculated to benefit employees or ex-employees of the Company or its predecessors in business, or the dependents or connections of such persons, and to grant pensions and allowances, and to make payments towards insurance, and to subscribe or guarantee money for charitable or benevolent objects, or for any exhibition, or for any public, general, or useful object:

(i.) To promote any company or companies for the purpose of acquiring all or any of the property and liabilities of the Company, or for any other purpose which may seem, directly or indirectly, calculated to benefit the Company:

(j.) To purchase, take on lease or in exchange, hire, or otherwise acquire any real and personal property and any rights or privileges which the Company may think necessary or convenient for the purposes of its business:

(k.) To construct, improve, maintain, work, manage, carry out, or control any roads, ways, branches or sidings, bridges, reservoirs, water-courses, wharves, manufactories, warehouses, electric works, shops, stores, and other works and conveniences which may seem calculated, directly or indirectly, to advance the Company's interests, and to contribute to, subsidize, or otherwise assist or take part in the construction, improvement, maintenance, working, management, carrying-out, or control thereof:

(l.) To lend money to customers and others having dealings with the Company, and to guarantee the performance of contracts by any such persons:

(m.) To draw, make, accept, endorse, execute, and issue promissory notes, bills of exchange, bills of lading, warrants, and other negotiable or transferable instruments:

(n.) To sell or dispose of the undertaking of the Company or any part thereof for such consideration as the Company may think fit, and in particular for shares, debentures, or securities of any other company having objects altogether or in part similar to those of the Company:

(o.) To apply for, secure, acquire by assignment, transfer, purchase, or otherwise, and to exercise, carry out, and enjoy, any charter, licence, power, authority, franchise, concession, right, or privilege which any Government or authority or any corporation or other public body may be empowered to grant, and to pay for, aid in, and contribute towards carrying the same into effect, and to appropriate any of the Company's shares, bonds, and assets to defray the necessary costs, charges, and expenses thereof:

(p.) To procure the Company to be registered and recognized in any foreign country, and to designate persons therein, according to the laws of such foreign country, to represent the Company, and to accept service for and on behalf of the Company of any process or suit:

(q.) To remunerate any person or company for services rendered or to be rendered in placing or assisting to place, or guaranteeing the placing of, any of the shares in the Company's capital or any debentures, debenture stock, or other securities of the Company, or in or about the formation or promotion of the Company or the conduct of its business:

(r.) To raise and assist in raising money for, and to aid by way of bonus, loan, promise, endorsement, guarantee of bonds, debentures, or other securities or otherwise, any other company or corporation with which the Company may have business relations, and to guarantee the performance of contracts by any such company, corporation, or by any such person or persons:

(s.) To adopt such means of making known the products of the Company as may seem expedient, and in particular by advertising in the press, by circulars, by purchase and exhibition of works of art or interest, by publication of books and periodicals, and by granting prizes, rewards, and donations:

(t.) To sell, improve, manage, develop, exchange, lease, dispose of, turn to account, or otherwise deal with all or any part of the property and rights of the Company:

(u.) To carry out all or any of the objects of the Company as principals, agents, contractors, or otherwise, and either alone or in conjunction with others:

(v.) To carry out such other things as are incidental or conducive to the attainment of the objects of the Company.

4466-fe23

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 9985.

I HEREBY CERTIFY that "Red Hill Mining Company, Limited (Non-Personal Liability)," has this day been incorporated under the "Companies Act" as a Specially Limited Company.

The capital of the Company is one million dollars, divided into five million shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this twentieth day of February, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects for which the Company has been incorporated are restricted to prospecting for, locating, acquiring, managing, developing, working, and selling mines, mineral claims, and mining properties, and the winning, getting, treating, refining, and marketing of minerals therefrom, and to the exercise of the powers mentioned in subsection (2) of section 21 of the "Companies Act." 4474-fe23

CERTIFICATES OF INCORPORATION.

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 9984.

I HEREBY CERTIFY that "Radio-Lectric, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is ten thousand dollars, divided into one hundred shares.

The registered office of the Company is situate at Victoria, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this twentieth day of day of February, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To carry on the business of radio electricians, manufacturers, builders, and repairers of radio receiving sets and dealers in radio receiving sets, musical instruments, music, phonographs, and in all supplies incidental to and connected with a radio, musical, and phonograph business, and dealers in all manner of electrical equipment and supplies, and as agents for the manufacturers of all kinds and classes of radio receiving sets, musical instruments, phonographs, electrical equipment, and supplies, and as agents for composers and publishers of music, and to hold and conduct competitions connected with the building or utilization of radio receiving sets or connected with research-work in the study of the principles and practice of radio, and to give prizes and awards in respect of the same:

(b.) To carry on any business which may seem to the Company capable of being conveniently carried on in connection with the above, or calculated, directly or indirectly, to enhance the value of or render profitable any of the Company's property or rights:

(c.) To acquire by purchase, lease, exchange, or otherwise lands, tenements, buildings, and hereditaments of any tenure or description, and any estate or interest therein and any rights over or connected with land, and to sell or otherwise dispose of, exchange, lease, rent, mortgage, or otherwise encumber lands, tenements, buildings, and hereditaments of any tenure or description, and any estate or interest therein and any rights over or connected with land:

(d.) To purchase or otherwise acquire and deal in, hold, sell, lease, mortgage, and hypothecate real and personal property of all kinds and any rights or privileges, business concerns and undertakings, mortgages, charges, annuities, licences, shares, stocks, debentures, securities, or policies, book debts, claims, and any interest in real or personal property, and any claims against such property or against any persons or company which the Company may think necessary or convenient for the purposes of its business:

(e.) To acquire and undertake the whole or any part of the business, property, and liabilities of any person or persons or company carrying on any business which this Company is authorized to carry on, or possessed of property suitable for the purposes of this Company:

(f.) To apply for, purchase, or otherwise acquire any patents, copyrights, brevets d'invention, licences, concessions, and the like, conferring any exclusive or non-exclusive or limited right to use or any secret or other information as to any invention which may seem capable of being used for any purposes of the Company, or the acquisition of which may seem calculated, directly or indirectly, to benefit this Company; and to use, exercise, develop, or grant

licences in respect of or otherwise turn to account the property, rights, or information so acquired:

(g.) To promote any company or companies for the purpose of acquiring any or all of the property and liabilities of this Company or for any other purposes which may seem, directly or indirectly, calculated to benefit this Company:

(h.) To construct, maintain, and alter any building or works necessary or convenient for the purposes of the Company:

(i.) To borrow or raise or secure the payment of money in such other manner as the Company shall think fit, and in particular by the issue of debentures or debenture stock, perpetual or otherwise, charged upon all or any of the Company's property, both present and future, including its uncalled capital, and to redeem or pay off any such securities:

(j.) To remunerate any person or company for services rendered or to be rendered in placing or assisting to place or guaranteeing the placing of any of the shares in the Company's capital or any debentures or other securities of the Company, or in or about the formation of the promotion of the Company or the conduct of its business:

(k.) To draw, make, accept, endorse, discount, execute, and issue promissory notes, bills of exchange, bills of lading, warrants, debentures, and other negotiable or transferable instruments:

(l.) To sell or dispose of the undertaking of the Company or any part thereof for such consideration as the Company may think fit, and in particular for shares, debentures, or securities of any other company having objects altogether or in part similar to those of this Company:

(m.) To adopt such means of making known the business of the Company as may seem expedient, and in particular by advertising in the press, by circulars, by purchase and exhibition of works of art or interest, by publication of books or periodicals, and by granting prizes, rewards, and donations:

(n.) To sell, improve, manage, develop, exchange, lease, mortgage, dispose of, turn to account, or otherwise deal with all or any part of the property and rights of the Company:

(o.) To do all or any of the above things as principals, agents, or otherwise, and by or through trustees, agents, or otherwise, and either alone or in conjunction with others:

(p.) To remunerate any person, firm, or company rendering services to this Company, whether by cash payment or allotment to him or them of shares or securities of the Company credited as paid up in full or in part or otherwise:

(q.) To distribute among the members of the Company in kind any property of the Company, and in particular any shares, debentures, or securities of other companies belonging to this Company or of which this Company may have the power of disposing:

(r.) To invest and deal with the money of the Company not immediately required upon such securities and in such manner as may from time to time be determined:

(s.) To do all such things and to carry on such business as the Company may think are incidental and conducive to the attainment of the above objects.

4474-fe23

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 9986.

I HEREBY CERTIFY that "Bluebird Mines, Limited (Non-Personal Liability)," has this day been incorporated under the "Companies Act" as a Specially Limited Company.

The capital of the Company is five hundred thousand dollars, divided into two million shares.

The registered office of the Company is situate at Kaslo, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this twentieth day of February, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,
Registrar of Companies.

The objects for which the Company has been incorporated are restricted to prospecting for, locating, acquiring, managing, developing, working, and selling mines, mineral claims, and mining properties, and the winning, getting, treating, refining, and marketing of minerals therefrom, and to the exercise of the powers mentioned in section 4 hereof, namely:—

4. The Company shall have the following, but, except as in the "Companies Act" expressed, no greater powers, namely:—

(a.) To acquire by purchase, lease, hire, discovery, location, or otherwise, and hold, mines, mineral claims, mineral leases, mining lands, prospects, licences, and mining rights of every description, and to work, develop, operate, turn to account, sell, or otherwise dispose thereof:

(b.) To dig, drill, or bore for, raise, crush, wash, smelt, reduce, refine, amalgamate, assay, analyse, and otherwise treat gold, silver, copper, lead, iron, coal, petroleum, natural gas, and any other ore, deposit, metal, or mineral whatsoever, whether belonging to the Company or not, and to render the same merchantable, and to buy, sell, and deal in the same or any product thereof:

(c.) To engage in any branch of mining, smelting, milling, and refining minerals:

(d.) To acquire by purchase, lease, hire, exchange, or otherwise timber lands, leases, or claims, rights to cut timber, surface rights and rights-of-way, water rights and privileges, patents, patent rights and concessions, and other real or personal property:

(e.) To acquire by purchase, lease, hire, exchange or otherwise, and to construct, operate, maintain, or alter, trails, roads, ways, tramways, reservoirs, dams, flumes, race and other ways, water-courses, canals, aqueducts, pipe-lines, wells, tanks, bridges, wharves, piers, mills, pumping plants, factories, foundries, furnaces, coke-ovens, crushing-works, smelting-works, concentrating-works, refining-works, hydraulic, electrical, and other works and appliances, power devices and plants of every kind, laboratories, warehouses, boarding-houses, dwellings, buildings, machinery, plant, and other works and conveniences, and to buy, sell, manufacture, and deal in all kinds of goods, stores, provisions, implements, chattels, and effects:

(f.) To build, purchase, lease, hire, charter, navigate, use, and operate cars, wagons, and other vehicles, boats, ships, and other vessels:

(g.) To sell or otherwise dispose of ore, metal, oil, gas, or mineral product, and to take contracts for mining-work of all kinds, and to accept as the consideration shares, stock, debentures, or other securities of any limited company, wheresoever incorporated and carrying on any business, directly or indirectly, conducive to the objects of a specially limited company, if such shares (except the shares of a company having non-personal liability), stock, debentures, or other securities are fully paid up, and to sell or otherwise dispose thereof:

(h.) To enter into any agreement for sharing profits, union of interests, or co-operation with any person or company, wheresoever incorporated, carrying on or about to carry on any business, transactions, or undertakings which a specially limited company is authorized to carry on:

(i.) To acquire and undertake the whole or any part of the business, property, and liabilities of any person or company, wheresoever incorporated, carrying on any business permitted to or possessed of property suitable for the purpose of a specially limited company:

(j.) To draw, make, accept, endorse, discount, execute, and issue promissory notes, bills of exchange, bills of lading, warrants, and other negotiable or transferable instruments:

(k.) To borrow, raise, or secure the payment of money in such manner as it shall think fit, and in particular by the issue of debentures charged upon

all or any part of its property, including uncalled capital, so, however, that the total amount borrowed, raised, or secured and outstanding shall not, without the sanction of a general meeting of the Company, exceed one-half of the capital for the time being paid up; but nothing in this clause contained shall limit or affect any power of borrowing vested in the directors under the memorandum or articles:

(l.) To distribute any of the property of the Company among the members in specie:

(m.) To sell, improve, manage, develop, exchange, lease, mortgage, dispose of, turn to account, or otherwise deal with the undertaking or the whole or any part of the property and rights of the Company, and to accept as consideration therefor shares, stock, debentures, or other securities of any limited company, wheresoever incorporated and carrying on business, directly or indirectly, conducive to the objects of a specially limited company, if such shares (except the shares of a company having non-personal liability), stock, debentures, or other securities are fully paid up:

(n.) To procure the Company to be registered, licensed, or recognized in any part of Canada or in any other country, and to accept rights and powers to carry on its business therein:

(o.) To do all or any of the above things as principals, agents, contractors, or otherwise, and by or through trustees, agents, or otherwise, and either alone or in conjunction with others.

4474-fe23

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 9975.

I HEREBY CERTIFY that "White Swan Bakery Co., Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is twenty thousand dollars, divided into two thousand shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this sixteenth day of February, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,
Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To carry on business, both wholesale and retail, as bakers and dealers in bakery products, and to carry on the said business as bakers and manufacturers of and dealers in bread, flour, biscuits, and farinaceous compounds and materials of every description, and to carry on business, both wholesale and retail, as confectioners and dealers in candy, chocolates, spices, fruit and dairy products, groceries, biscuits, cakes, syrups, and extracts, and to construct, acquire, hire, hold, work, let, and sell mills, factories, bake-houses, shops, buildings, machinery, and appliances suitable for such baking, manufacturing, and dealing as aforesaid, and to operate and conduct a manufacturing and a general mercantile and commission business in connection with any of the aforesaid commodities:

(b.) To erect and own and operate wheat and grain elevators and flour-mills; to manufacture and deal in cereal foods of all kinds and flour and grain and all by-products of the said flour-mills; to buy and sell wheat and grain:

(c.) To sell, export, improve, prepare, deal and trade in live and dead stock of every description, milk, cream, butter, cheese, eggs, pork-pies, sausages, brawn, potted meats, table delicacies, and any other commodities, goods, or things:

(d.) To buy, sell, manufacture, and deal in refreshments and consumable stores of all kinds, and to carry on business as ice merchants:

(c.) To carry on the trade or business of wholesale warehousemen, removers, storers, and packers of every description:

(f.) To adopt such means of making known the products of the Company as may seem expedient, and in particular by advertising in the press, by circulars, by purchase and exhibition of works of art or interest, by publication of books and periodicals, and by granting prizes, rewards, and donations:

(g.) To purchase or otherwise acquire any interest in any patents, brevets d'invention, licences, concessions, and the like, conferring an exclusive or non-exclusive or limited right to use or any secret or other information as to any invention which may seem to the Company capable of being properly dealt with:

(h.) To carry on business as general merchants in commodities of all kinds and that of a general merchant in all its branches:

(i.) To carry on any other business (whether manufacturing or otherwise) which may seem to the Company capable of being conveniently carried on in connection with the above, or calculated, directly or indirectly, to enhance the value of or render profitable any of the Company's property or rights:

(j.) To acquire and undertake the whole or any part of the business, property, and liabilities of any person or company carrying on any business which the Company is authorized to carry on, or possessed of property suitable for the purposes of this Company:

(k.) To take or otherwise acquire and hold shares in any other company having objects altogether or in part similar to those of this Company, or carrying on any business capable of being conducted so as, directly or indirectly, to benefit this Company:

(l.) To act as agents, commission agents, commission merchants, brokers, or representatives in Canada and any foreign country or countries for Canadian or foreign commercial houses and for other persons, firms, or corporations:

(m.) To enter into partnership or into any arrangement for sharing of profits, union of interests, co-operation, joint adventure, reciprocal concession, or otherwise with any person or company carrying on or engaged in, or about to carry on or engage in, any business or transaction which the Company is authorized to carry on or engage in, or any business or transaction capable of being conducted so as, directly or indirectly, to benefit the Company; and to lend money to, guarantee the contracts of, or otherwise assist any such person or company, and to take or otherwise acquire shares and securities of any such company, and to sell, hold, reissue, with or without guarantee or otherwise deal with the same:

(n.) To purchase, take on lease or in exchange, hire, or otherwise acquire any personal property and any rights or privileges which the Company may think necessary or convenient for the purposes of its business, and in particular any machinery, plant, and stock-in-trade:

(o.) To draw, make, accept, endorse, execute, and issue promissory notes, bills of exchange, bills of lading, warrants, and other negotiable or transferable instruments:

(p.) To sell or dispose of the undertaking of the Company or any part thereof for such consideration as the Company may think fit, and in particular for shares, debentures, or securities of any other company having objects altogether or part similar to those of the Company:

(q.) To invest and deal with the moneys of the Company not immediately required in such manner as may from time to time be determined:

(r.) To borrow or raise or secure the payment of money in such manner as the Company shall think fit, and in particular by the issue of debentures or debenture stock, perpetual or otherwise, charged upon all or any of the Company's property, both present and future, including its uncalled capital, and to purchase, redeem, or pay off any such securities:

(s.) To remunerate any person or company for services rendered or to be rendered in placing or assisting to place, or guaranteeing the placing of,

any of the shares in the Company's capital or any debentures, debenture stock, or other securities of the Company or in or about the formation or promotion of the Company and the conduct of its business:

(t.) To do all or any of the above things as principals, agents, contractors, or otherwise, and either alone or in conjunction with others:

(u.) To procure the Company to be registered and recognized in any foreign country, and to designate persons therein according to the laws of such foreign country to represent this Company, and to accept service for and on behalf of the Company of any process or suit:

(v.) To amalgamate with any other company having objects altogether or in part similar to those of this Company:

(w.) To distribute any of the property of the Company in specie among the members. 4474-fe23

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 9972.

I HEREBY CERTIFY that "K.W.C. Company, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is fifty thousand five hundred dollars, divided into 500 preference shares of \$100 each and 500 common shares of \$1 each.

The registered office of the Company is situated at Nelson, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this sixteenth day of February, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To purchase, take on lease, or otherwise acquire, and to hold, manage, use, turn to account, sell, let, transfer, convey, or in any other manner deal with, real and personal property, and to lay out land for building upon or for sale, and improve, build on, let on building leases, or otherwise develop lands of the Company, and to advance moneys to persons building thereon or otherwise developing the same:

(b.) To acquire and undertake the whole or any part of the undertaking, business, property, and liabilities of any person or company, whosoever incorporated, carrying on business which this Company is authorized to carry on, or possessed of property suitable for the purpose of this Company, and to pay for the same in whole or in part with shares in this Company:

(c.) To take or otherwise acquire and hold shares in any other company having objects altogether or in part similar to those of this Company, or carrying on any business capable of being conducted so as, directly or indirectly, to benefit this Company:

(d.) To invest the surplus moneys of the Company in such securities as the Company may see fit, and to realize on said securities:

(e.) To promote any company or companies for the purpose of acquiring or taking over all or any of the property and liabilities of this Company, or for any purpose that may seem calculated to benefit this Company:

(f.) To borrow or raise or secure the payment of money in such manner as the Company shall think fit, and in particular by the issue of debentures charged upon all or any of the Company's property, both present and future, including its uncalled capital, and to redeem or pay off such securities:

(g.) To draw, make, endorse, discount, execute, and issue promissory notes, bills of exchange, and other negotiable and transferable instruments:

(h.) To sell or dispose of the undertaking of the Company or any part thereof for such consideration

as the Company may see fit, and in particular for shares, debentures, or securities of any other company having objects similar to those of this Company:

(i.) To enter into any arrangement with any Government or authorities (municipal, local, or otherwise) that may be conducive to the Company's objects or any of them, and to obtain from any such Government or authority any rights, privileges, and concessions which the Company may think it desirable to obtain, and to carry out, exercise, and comply with any such arrangements, rights, privileges, and concessions:

(j.) To enter into partnership or into any arrangements for sharing profits, union of interests, or co-operation with any person, firm, or company carrying on or engaged in, or about to carry on or engage in, any business or transaction which this Company is authorized to carry on or engage in, or any business or transaction capable of being conducted so as, directly or indirectly, to benefit this Company; and to lend money to, guarantee the contracts of, or otherwise assist any such person, firm, or company, and to take or acquire shares and securities of any such company, and to sell, hold, reissue, with or without guarantee, or otherwise deal with the same:

(k.) To procure the Company to be registered or recognized in any part of the Dominion of Canada or elsewhere:

(l.) To pay out of the funds of the Company all expenses of or incidental to the formation and organization of the Company:

(m.) To do all or any of the above things as principals or agents, and either alone or in conjunction with others. 4467-fe23

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 9981.

I HEREBY CERTIFY that "Vancouver Island Builders, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is twenty thousand dollars, divided into nineteen thousand five hundred preference shares and five hundred ordinary shares of one dollar each.

The registered office of the Company is situate at Victoria, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this seventeenth day of February, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To purchase, take on lease or in exchange, or otherwise acquire any lands and buildings in the Province of British Columbia, and any estate or interest in and any rights connected with any such lands and buildings:

(b.) To develop and turn to account any land acquired by or in which the Company is interested, and in particular by laying out and preparing the same for building purposes, constructing, altering, pulling down, decorating, maintaining, furnishing, fitting up, and improving buildings, and by planting, paving, draining, cultivating, letting on building lease or building agreement, and by advancing money to and entering into contracts and arrangements of all kinds with builders, tenants, and others:

(c.) To carry on all or any of the following businesses, namely: Builders and contractors, decorators, merchants, and dealers in stone, sand, lime, bricks, lumber, hardware, and other building requisites, furniture, and any articles of domestic consumption, use, or ornament, plumbers and electricians:

(d.) To acquire and undertake the whole or any part of the business, property, and liabilities of any person or company carrying on any business which the Company is authorized to carry on, or possessed of property suitable for the purposes of the Company:

(e.) Generally to purchase, take on lease or in exchange, hire, or otherwise acquire any real and personal property and any rights or privileges which the Company may think necessary or convenient for the purposes of its business, and in particular any land, buildings, mortgages, stocks, bonds, debentures, shares, contracts, patents, policies, book debts, choses in action, machinery, plant, stock-in-trade, timber, poles, piles, timber leases, or licences to cut timber on any lands of the Crown or otherwise, mines and mining rights:

(f.) To enter into any arrangements with any Governments or authorities (supreme, municipal, local, or otherwise) that may seem conducive to any of the Company's objects, and to apply for, obtain, or acquire from any such Government or authority any rights, privileges, and concessions which the Company may think it desirable to obtain:

(g.) To take or otherwise acquire and hold shares in any other company having objects altogether or in part similar to those of this Company, or carrying on any business capable of being conducted so as, directly or indirectly, to benefit this Company:

(h.) To enter into partnership or any arrangement for sharing profits, union of interests, reciprocal concession, or co-operation with any person, partnership, or company, and to promote and aid in promoting, constitute, form, or organize and manage, guarantee the contracts of, or otherwise assist, supervise, and control companies, syndicates, or partnerships and undertakings of all kinds for the purpose of acquiring and undertaking any property or liabilities of the Company, or advancing, directly or indirectly, the objects thereof, and for any other purpose which this Company may think expedient:

(i.) To borrow or raise or secure the payment of money by mortgage or by the issue of debentures or debenture stock, perpetual or otherwise, or in such other manner as the Company shall think fit, and for the purposes aforesaid to charge all or any of the Company's property or assets, present and future, including its uncalled capital, and collaterally or further to secure any securities of the Company by a trust deed or other assurance:

(j.) To make, draw, accept, endorse, discount, execute, and issue promissory notes, bills of exchange, bills of lading, warrants, debentures, and other negotiable or transferable instruments:

(k.) To lend money either with or without security and generally to such persons, including directors and members of the Company, and upon such terms and conditions as the Company may think fit:

(l.) To invest and deal with the moneys of the Company not immediately required in such manner as may from time to time be determined:

(m.) To pay for any property that may be acquired by the Company either in cash or in fully paid-up shares of the Company, or partly in cash and partly in such fully paid-up shares:

(n.) To sell or dispose of the undertaking of the Company or any part thereof in such manner and for such consideration as the Company may think fit, and in particular for shares (fully or partly paid up), debentures, debenture stock, or securities of any other company, whether promoted by this Company for the purpose or not:

(o.) To procure the Company to be registered, licensed, or recognized in any part of Canada or in any country, and to accept rights and powers to carry on its business therein:

(p.) To sell, improve, manage, develop, exchange, lease, mortgage, dispose of, turn to account, or otherwise deal with all or any part of the property and rights of the Company:

(q.) To distribute any of the property of the Company in specie among the members:

(r.) To carry on any other business which may seem to the Company capable of being conveniently

carried on in connection with the above, or calculated, directly or indirectly, to enhance the value of or render profitable any of the Company's property or rights:

(s.) To do all or any of the above things in any part of the world, and as principals, agents, brokers, contractors, or otherwise, and by or through trustees, agents, or otherwise, and either alone or in conjunction with others:

(t.) To do all such other things as are incidental or conducive to the attainment of the above objects.

It is hereby declared and the intention is that the objects specified in each paragraph hereof shall, except where otherwise expressed in such paragraph, be in nowise limited or restricted by reference to or inference from the terms of any other paragraph or the name of the Company. 4469-fe23

CERTIFICATE OF INCORPORATION.

"SOCIETIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 1649.

I HEREBY CERTIFY that "Shawnigan Lake School" has this day been incorporated as a Society under the "Societies Act."

The locality in which the operations of the Society will be chiefly carried on is Shawnigan Lake, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this seventeenth day of February, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects of the Society are:—

(a.) To acquire, govern, and administer the Shawnigan Lake School, founded by Christopher Windley Lonsdale and now in being at Shawnigan Lake, on Vancouver Island, in the Province of British Columbia, as a school for the education of boys:

(b.) To maintain the school as a fabric founded to endure in all future time and ordered to the intent that it shall exercise a continuing influence upon the lives of the boys and so contribute towards the welfare of the Dominion of Canada, preserving in all things the principles of the Christian faith as professed and taught in the Church of England in Canada:

(c.) To enter into an indenture with the said Christopher Windley Lonsdale in the form of the draft which has already been prepared and is identified by the signature of Alexander Harold Douglas, a solicitor of the Supreme Court of British Columbia, and which it is intended shall be executed upon the Society becoming incorporated. 4469-fe23

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 9977.

I HEREBY CERTIFY that "H. E. Hunnings & Company, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is one hundred and fifty thousand dollars, divided into fifteen thousand shares.

The registered office of the Company is situate at Victoria, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this sixteenth day of February, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To acquire and take over as a going concern the stock, bond, and financial business now carried on by Herbert E. Hunnings at the City of Victoria aforesaid, and all or any of the assets and liabilities of the said business, and with a view thereto to enter into the agreement referred to in clause 20 of the Company's articles of association, and to carry the same into effect with or without modification:

(b.) To carry on the business of investment agents, stock and bond brokers, and general insurance, real-estate, and financial agents in all its branches:

(c.) To draw, accept, endorse, discount, buy, sell, and deal in bills of exchange, promissory notes, bonds, debentures, coupons, shares, and all other negotiable instruments and securities:

(d.) To issue on commission, subscribe for, take, acquire, and hold, sell, exchange, and deal in shares, stocks, bonds, obligations, or securities of any Government, authority, or company:

(e.) To form, promote, subsidize, and assist companies, syndicates, and partnerships of all kinds:

(f.) To give any guarantee for the payment of money or for the performance of any obligation or undertaking:

(g.) To acquire, improve, manage, work, develop, exercise all rights in respect of, lease, mortgage, sell, dispose of, turn to account, and otherwise deal with property of all kinds, and in particular land, buildings, concessions, patents, business concerns, and undertakings:

(h.) To enter into any arrangements with any Governments or authorities (supreme, municipal, local, or otherwise) that may seem conducive to the Company's objects or any of them, and to obtain from any such Government or authority any rights, privileges, and concessions which the Company may think it desirable to obtain, and to carry out, exercise, and comply with any such arrangements, rights, privileges, and concessions:

(i.) Generally to carry on and undertake any business, undertaking, transaction, or operation commonly carried on or undertaken by capitalists, promoters, financiers, brokers, and general agents:

(j.) To record, purchase, lease, or otherwise acquire foreshore rights, water and water records, rights, privileges, and grants, and mines, mining rights, and metalliferous lands, and to develop and turn the same to account, and to construct and maintain power-works, hydraulic works, electrical works, aqueducts, flumes, and ditches, and to utilize, sell, or otherwise dispose of water-power or electrical power:

(k.) To carry on any other business which may seem to the Company capable of being conveniently carried on in connection with the above, or calculated, directly or indirectly, to enhance the value of or render profitable any of the Company's property or rights:

(l.) To acquire or undertake the whole or any part of the business, property, or liabilities of any person or company carrying on any business which the Company is authorized to carry on, or possessed of property suitable for the purpose of this Company:

(m.) To apply for, purchase, or otherwise acquire any patents, brevets d'invention, licences, concessions, and the like, conferring any exclusive or non-exclusive or limited right to use or any secret or other information as to any invention which may seem capable of being used for any of the purposes of the Company, or the acquisition of which may seem calculated, directly or indirectly, to benefit the Company; and to use, exercise, develop, or grant licences in respect of or otherwise turn to account the property, rights, or information so acquired:

(n.) To take or otherwise acquire and hold shares in any other company having objects altogether or in part similar to those of this Company, or carrying on any business capable of being conducted so as, directly or indirectly, to benefit this Company:

(o.) To invest and deal with the moneys of the Company not immediately required in such manner as may from time to time be determined:

(p.) To borrow, raise, or secure the payment of moneys in such manner or form as the Company may think fit; to mortgage or pledge any or all of the Company's assets, income, or uncalled capital for securing the same, and in particular by the issue of debentures or debenture stock, perpetual or otherwise, charged upon all or any of the Company's property, including its uncalled capital, and to purchase, redeem, or pay off any such securities:

(q.) To sell or dispose of the undertaking of the Company or any part thereof for such consideration as the Company may think fit, and in particular for shares, debentures, or securities of any other company having objects altogether or in part similar to those of this Company:

(r.) To distribute any of the property of the Company in specie among the members:

(s.) To pay out of the funds of the Company all expenses of or incidental to the formation and registration of the Company:

(t.) To procure the Company to be licenced or registered in any place or country:

(u.) To do all such other things as are incidental or conducive to the attainment of the above objects.

4467-fe23

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 9976.

I HEREBY CERTIFY that "Macpherson & Co., Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is ten thousand dollars, divided into thirty thousand common shares of ten cents each and seventy preference shares of one hundred dollars each.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this sixteenth day of February, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To buy, sell, charter, lease, mortgage, or otherwise encumber, hypothecate, equip, repair, operate, and own steamships, steamboats, sailing-boats, tugs, launches, ferries, scows, barges, drifters, and all manner of vessels and conveyances of any description whatsoever, and all the oils, gasoline, grease, apparel, tackle, furniture, and equipment incident thereto, and to act as merchants, ship's husband, managing agents, brokers, appraisers, valuers, and surveyors for the same:

(b.) To carry on the business of towing, shifting, freighting, and hauling in all its ramifications; the salvage of merchandise, ships, or property of any kind or in any manner whatsoever and any business connected therewith; the carriage of mails, passengers, goods, and merchandise by way of land, air, or water, as well by its own systems of transportation as by or over the vessels, railways, or conveyances of others:

(c.) To construct, maintain, repair, operate, sell, buy, or lease wharves, piers, warehouses, marine ways, dry-docks, garages, marine and automobile service stations, workshops, and buildings, and to conduct any business that may be carried on in connection with the same:

(d.) To carry on the business of general importers and exporters of goods and merchandise of any kind and description either for the Company's own use or otherwise:

(e.) To employ as ship's husband and managing agent of any vessel owned by the Company any person, firm, or company, and that although he or it may not be entitled to any interest or share in the said vessel in question or in the Company:

(f.) To carry on the business of storage, wharfage, warehousing, and forwarding, and the doing of every act or acts, thing or things incidental or

growing out of or connected with said business; the storage and docking of ships, steam-vessels, and boats of every kind and description; the loading and unloading thereof; the issue of storage and warehouse receipts, negotiable and non-negotiable, covering all kinds of goods, wares, and merchandise; the collection and receipt of dockage, wharfage, and storage dues and other compensation:

(g.) To acquire and take over by purchase or otherwise in any way whatsoever all or any part of the stock-in-trade, plant, lease, licences, and all other goods and chattels, personal property and real property and assets of any person, firm or corporation, or of any business whatsoever or wheresoever carried on or which may at any time be carried on either subject to the whole or part of the liabilities thereof respectively, or otherwise, as may be agreed, and in either or any of the above cases, and in the case of any debt or account owing or payable by the Company at any time to any person, firm, or corporation (including any shareholder or director of the Company), to pay for the same either in money or debentures or bonds or shares of the Company, or partly in money and partly in shares or bonds or debentures of the Company, or partly in shares and partly in bonds or debentures of the Company; said shares in any or either case to be either partly or fully paid up:

(h.) To develop or acquire by lease, purchase, or otherwise steam, electric, pneumatic, hydraulic, or other power or force, and to use, sell, lease, or otherwise dispose of the same:

(i.) To purchase, acquire by record, take on lease or licence, exchange, or otherwise acquire, deal with, use, or dispose of water rights, water records, water-powers, water privileges, and such other rights, privileges, and franchises as the Company may think fit, and to render water and water-power available for use, application, and distribution by the construction, erection, maintenance, and operation of any work or works necessary therefor, and by diverting the waters of any stream, pond, or lake into any channel or channels:

(j.) For the carrying-out of any of the objects of the Company, to construct, maintain, and operate single- and double-track or aerial or other tramways, with the necessary side-tracks and turnouts for the passage of cars, carriages, and other kinds of vehicles capable of being used upon or in connection with a tramway, upon, along, across, under, or above any lands, highways, roads, streets, bridges which are in the line of the tramway intended to be built by the Company, and to erect, maintain, and repair poles and wires in the line of the tramway:

(k.) To construct, equip, operate, and maintain telegraph and telephone systems, and to charge and collect rents and tolls in respect of the same:

(l.) To purchase, sell, lease, rent, acquire, or to build and construct and to maintain and operate aeroplanes, and to establish commercial lines for the transportation of merchandise, goods, or passengers by way of such flying boats or machines:

(m.) To carry on the business of general merchants and dealers in all manufactured goods, materials, provisions, and produce whatsoever, and to carry on the business of hotel, restaurant, café, refreshment, rooming, and lodging-house keepers, and to let furnished or unfurnished houses; to carry on the business of general contractors; to build, acquire, and possess and operate factories, elevators, mills, machine-shops, blacksmith-shops, and machinery of all kinds; to establish, acquire, and operate all manner of ways and dry-docks for the repair, construction, alteration, or improvement of all vessels, boats, tugs, scows, or conveyances whatsoever:

(n.) To carry on the business of logging timber and manufacturing lumber of all descriptions, and for those purposes to cut, haul, skid, fell, scale, bank, drive, run, raft, and boom logs and timber, and to cut, saw, plane, dress, alter, and manufacture all merchantable lumber, and to carry on all business incidental thereto; to establish, maintain, and operate booming-grounds and wholesale and retail lumber-yards:

(o.) To acquire by purchase, lease, exchange, or otherwise, for the use of the Company, their agents, servants, or workmen, free and uninter-

rupted rights-of-way, ingress, egress for persons, animals, and vehicles through, along, or over any piece or parcel of land necessary and expedient to pass over to and from their lands, shops, docks, and wharves and other property of the Company whatsoever:

(p.) To apply for, purchase, or otherwise acquire, and to use, grant licences or rights in respect of, or otherwise turn to account patents, patent rights, licences, concessions, trade-marks, secret processes, British, Canadian, and foreign, as to any invention, improvements, or process which may be considered conducive to the attainment of any of the objects of the Company, or which may seem calculated, directly or indirectly, to benefit the Company:

(q.) To purchase, buy, lease, apply to purchase, or in any other way whatsoever acquire real property, lands, tenements, and hereditaments of any tenure and of all kinds and descriptions and any interest therein; and to hold, deal in, manage, subdivide, lay out, improve, lay out for building purposes, build buildings and improvements of any and all kinds upon, to rent, lease, mortgage, or otherwise encumber, exchange, hypothecate, sell, or in any other way dispose of the same or any part thereof or interest therein; and to purchase, buy, lease, apply to purchase, or in any other way whatsoever to acquire ships of every kind and personal property of any and all kinds and descriptions and any interest therein, and to hold, deal in, manage, improve, rent, lease, mortgage, or otherwise encumber, exchange, hypothecate, sell, or in any other way dispose of the same or any part thereof or any interest therein:

(r.) To amalgamate or enter into any system of partnership or joint interest with any person or persons or any company established for objects altogether or in part similar to the objects of this Company, or otherwise capable of being conducted so as, directly or indirectly, to benefit the Company, and for such consideration, either in cash, shares, debentures, or other security of such other company, as the Company may think fit; and to lend money to, guarantee the contracts of, or otherwise assist any such person or company, and to take or otherwise acquire and hold securities of such person, company, or customer, or share of such company, and to sell, hold, or reissue, with or without guarantee, or otherwise deal with the same:

(s.) To sell, exchange, lease, mortgage, or otherwise deal with lands, rights, or other property or effects of the Company or any part thereof of any kind or nature whatsoever, or the undertaking of the Company or any part thereof, either to individual persons or companies, with power to accept shares or debentures in other companies, and (in case of shares) either wholly or partly paid up, as consideration for the above, and to hold, sell, or otherwise dispose of such debentures and shares as may be deemed most expedient, and to guarantee the repayment thereof or the payment of interest thereon; to promote or assist in promoting any company or companies, joint-stock companies, or societies anonymes for the purpose of taking over, acquiring, or working any property and liabilities of the Company, or for any other purpose which may seem, directly or indirectly, calculated to benefit the Company, and either in the Province of British Columbia, Dominion of Canada, or elsewhere; to take or otherwise acquire and hold, sell, or otherwise dispose of shares in any other company having objects altogether or in part similar to those of this Company, or carrying on any business capable of being conducted so as, directly or indirectly, to benefit this Company:

(t.) To enter into any arrangement with any authorities (supreme, municipal, local, or otherwise) as may seem conducive to the Company's objects or any of them, and to obtain from any such authorities any charters, rights, licences, franchises, privileges, and concessions which the Company may deem advisable to obtain, and to carry out, exercise, and comply with any such arrangements, rights, licences, franchises, privileges, or concessions, and, if deemed advisable, dispose of any such arrangements, charters, rights, privileges, and concessions:

(u.) To acquire and carry on any part of the business or property and to undertake any liability of any person, firm, association, or company possessed of property suitable for the purposes of this Company, or carrying on any business which this Company is authorized to carry on, or which can be conveniently carried on in connection with the same, or may seem to the Company calculated, directly or indirectly, to benefit the Company; and as the consideration for the same to pay cash or issue debentures, shares, stock, or obligations of the Company:

(v.) To borrow, raise, or secure money (with or without powers of sale or other special conditions) either by a charge on or deposit of any part or all of the Company's property of any kind whatsoever, or without such charge; to draw, make, accept, endorse, issue, execute, and discount promissory notes, bills of exchange, bills of lading, warrants, cheques, warehouse receipts, and other negotiable instruments; and to borrow or raise money on or by bonds or debentures charged upon all or any part of the Company's property, both present and future, including its uncalled capital, or acceptances, endorsements, or promissory notes of the Company, and other negotiable instruments:

(w.) To undertake and carry into effect all such financial or other operations or business in connection with the objects of the Company as the Company may deem best:

(x.) To acquire and hold shares, stocks, debentures, debenture stock, bonds, obligations, and securities issued or guaranteed by any company constituted or carrying on business in Canada or in the United States of America, and debentures, debenture stock, bonds, obligations, and securities issued or guaranteed by any Government, public body, or authority (supreme, municipal, local, or otherwise), and to acquire any such shares, stocks, debentures, debenture stock, bonds, obligations, and securities by option, original subscription, tender, purchase, exchange, or otherwise, and to subscribe for the same either conditionally or otherwise, and to guarantee the subscription thereof, and to exercise and enforce all rights and powers conferred by or incident to the ownership thereof:

(y.) To make, enter into, deliver, accept, and receive all deeds, conveyances, mortgages, leases, powers of attorney, assurances, transfers, assignments, grants, and contracts necessary to carry out the purposes of the said Company and to promote the objects and business of the said Company:

(z.) To distribute the assets of the Company among the shareholders in specie, or to declare and distribute to the shareholders, by way of a stock or share dividend, surplus assets either represented by appreciation of capital assets, whether realized or not or otherwise:

(aa.) To pay out of the funds of the Company all expenses of or incidental to the formation, promotion, registration, and advertising of the Company, and to remunerate any person or company for services rendered or to be rendered in placing or assisting to place, or the guaranteeing the placing of, any of the shares of the Company's capital or any debentures or other securities in the Company, and to sell or dispose of such debentures and other securities at such discount as the Company shall see fit:

(bb.) To secure the fulfilment of any contracts or engagements entered into by the Company by mortgage or charge of all or any of the property or assets of the Company and its unpaid or uncalled capital for the time being, or in any other manner whatsoever:

(cc.) To do all or any of the above things in any part of the world, and as principal, agent, contractors, or otherwise and by or through trustees, agents, or otherwise, and either alone or in conjunction with others:

(dd.) To do all such things and to carry on such businesses as the Company may think are incidental and conducive to the attainment of the above objects.

The objects set forth in any subclause of this clause shall not, except when the context expressly so requires, be in anywise limited or restricted by reference to or inference from the terms of any other subclause or by the name of the Company.

None of such subclauses or the objects therein specified or the powers thereby conferred shall be deemed subsidiary or auxiliary merely to the objects mentioned in the first subclause of this clause, but the Company shall have full power to exercise all or any of the powers conferred by any part of this clause in any part of the world. 4467-fe23

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 9978.

I HEREBY CERTIFY that "United Empire Gold & Silver Mining Co., Limited (Non-personal Liability)," has this day been incorporated under the "Companies Act" as a Specially Limited Company.

The capital of the Company is two million dollars, divided into four million shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this seventeenth day of February, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects for which the Company has been incorporated are restricted to prospecting for, locating, acquiring, managing, developing, working, and selling mines, mineral claims, and mining properties, and the winning, getting, treating, refining, and marketing of minerals therefrom, and to the exercise of the powers mentioned in subsection (2) of section 21 of the "Companies Act," namely:—

(a.) To acquire by purchase, lease, hire, discovery, location, or otherwise, and hold, mines, mineral claims, mineral leases, mining lands, prospects, licences, and mining rights of every description, and to work, develop, operate, turn to account, sell, or otherwise dispose thereof:

(b.) To dig, drill, or bore for, raise, crush, wash, smelt, reduce, refine, amalgamate, assay, analyse, and otherwise treat gold, silver, copper, lead, iron, coal, petroleum, natural gas, and any other ore, deposit, metal, or mineral whatsoever, whether belonging to the Company or not, and to render the same merchantable, and to buy, sell, and deal in the same or any product thereof:

(c.) To engage in any branch of mining, smelting, milling, and refining minerals:

(d.) To acquire by purchase, lease, hire, exchange, or otherwise timber lands, leases, or claims, rights to cut timber, surface rights and rights-of-way, water rights and privileges, patents, patent rights and concessions, and other real or personal property:

(e.) To acquire by purchase, lease, hire, exchange, or otherwise, and to construct, operate, maintain, or alter, trails, roads, ways, tramways, reservoirs, dams, flumes, race and other ways, watercourses, canals, aqueducts, pipe-lines, wells, tanks, bridges, wharves, piers, mills, pumping plants, factories, foundries, furnaces, coke-ovens, crushing-works, smelting-works, concentrating-works, refining-works, hydraulic, electrical, and other works and appliances, power devices and plants of every kind, laboratories, warehouses, boarding-houses, dwellings, buildings, machinery, plant, and other works and conveniences, and to buy, sell, manufacture, and deal in all kinds of goods, stores, provisions, implements, chattels, and effects:

(f.) To build, purchase, lease, hire, charter, navigate, use, and operate cars, wagons, and other vehicles, boats, ships, and other vessels:

(g.) To sell or otherwise dispose of ore, metal, oil, gas, or mineral product, and to take contracts for mining-work of all kinds, and to accept as the consideration shares, stock, debentures, or other securities of any limited company, wheresoever incorporated and carrying on any business, directly or indirectly, conducive to the objects of a specially limited company, if such shares (except the shares

of a company having non-personal liability), stock, debentures, or other securities are fully paid up, and to sell or otherwise dispose thereof:

(h.) To enter into any arrangement for sharing profits, union of interests, or co-operation with any person or company, wheresoever incorporated, carry-on or about to carry on any business, transaction, or undertaking which a specially limited company is authorized to carry on:

(i.) To acquire and undertake the whole or any part of the business, property, and liabilities of any person or company, wheresoever incorporated, carrying on any business permitted to or possessed of property suitable for the purposes of a specially limited company:

(j.) To draw, make, accept, endorse, discount, execute, and issue promissory notes, bills of exchange, bills of lading, warrants, and other negotiable or transferable instruments:

(k.) To borrow, raise, or secure the payment of money in such manner as it shall think fit, and in particular by the issue of debentures charged upon all or any part of its property, including uncalled capital, so, however, that the total amount borrowed, raised, or secured and outstanding shall not, without the sanction of a general meeting of the Company, exceed one-quarter of the capital for the time being paid up; but nothing in this clause contained shall limit or affect any power of borrowing vested in the directors under the memorandum or articles:

(l.) To distribute any of the property of the Company among the members in specie:

(m.) To sell, improve, manage, develop, exchange, lease, mortgage, dispose of, turn to account, or otherwise deal with the undertaking or the whole or any part of the property and rights of the Company, and to accept as consideration therefor shares, stock, debentures, or other securities of any limited company, wheresoever incorporated and carrying on any business, directly or indirectly, conducive to the objects of a specially limited company, if such shares (except the shares of a company having non-personal liability), stock, debentures, or other securities are fully paid up:

(n.) To procure the Company to be registered, licensed, or recognized in any part of the Dominion or in any other country, and to accept rights and powers to carry on its business therein:

(o.) To do all or any of the above things as principals, agents, contractors, or otherwise, and by or through trustees, agents, or otherwise, and either alone or in conjunction with others.

4469-fe23

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 9987.

I HEREBY CERTIFY that "George Enterprise Mining Company, Limited (Non-Personal Liability)," has this day been incorporated under the "Companies Act" as a Specially Limited Company.

The capital of the Company is one million two hundred and fifty thousand dollars, divided into two million five hundred thousand shares.

The registered office of the Company is situate at Victoria, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this twenty-first day of February, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects for which the Company has been incorporated are restricted to prospecting for, locating, acquiring, managing, developing, working, and selling mines, mineral claims, and mining properties, and the winning, getting, treating, refining, and marketing of minerals therefrom, and to the exercise of the powers mentioned in subsection (2) of section 21 of the "Companies Act," either within or without the Province of British Columbia.

4477-fe23

CERTIFICATES OF INCORPORATION.

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 9992.

I HEREBY CERTIFY that "Duthie Mines, Limited (Non-Personal Liability)," has this day been incorporated under the "Companies Act" as a Specially Limited Company.

The capital of the Company is one million dollars, divided into one million shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this twenty-first day of February, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects for which the Company has been incorporated are restricted to prospecting for, locating, acquiring, managing, developing, working, and selling mines, mineral claims, and mining properties, and the winning, getting, treating, refining, and marketing of minerals therefrom, and to the exercise of the powers mentioned in subsection (2) of section 21 of the "Companies Act," and shall include:—

(a.) To acquire by purchase, lease, hire, discovery, location, or otherwise, and hold, mines, mineral claims, mineral leases, mining lands, prospects, licences, and mining rights of every description, and to work, develop, operate, turn to account, sell, or otherwise dispose thereof:

(b.) To dig, drill, or bore for, raise, crush, wash, smelt, reduce, refine, amalgamate, assay, analyse, and otherwise treat gold, silver, copper, lead, iron, coal, petroleum, natural gas, and any other ore, deposit, metal, or mineral whatsoever, whether belonging to the Company or not, and to render the same merchantable, and to buy, sell, and deal in the same or any product thereof:

(c.) To engage in any branch of mining, smelting, milling, and refining minerals:

(d.) To acquire by purchase, lease, hire, exchange, or otherwise timber lands, leases, or claims, rights to cut timber, surface rights and rights-of-way, water rights and privileges, patents, patent rights and concessions, and other real or personal property:

(e.) To acquire by purchase, lease, hire, exchange, or otherwise, and to construct, operate, maintain, or alter, trails, roads, ways, tramways, reservoirs, dams, flumes, race and other ways, watercourses, canals, aqueducts, pipe-lines, wells, tanks, bridges, wharves, piers, mills, pumping plants, factories, foundries, furnaces, coke-ovens, crushing-works, smelting-works, concentrating-works, refining-works, hydraulic, electrical, and other works and appliances, power devices and plants of every kind, laboratories, warehouses, boarding-houses, dwellings, buildings, machinery, plant, and other works and conveniences, and to buy, sell, manufacture, and deal in all kinds of goods, stores, provisions, implements, chattels, and effects:

(f.) To build, purchase, lease, hire, charter, navigate, use, and operate cars, wagons, and other vehicles, boats, ships, and other vessels:

(g.) To sell or otherwise dispose of ore, metal, oil, gas, or mineral product, and to take contracts for mining-work of all kinds, and to accept as the consideration shares, stocks, debentures, or other securities of any limited company, wheresoever incorporated and carrying on any business, directly or indirectly, conducive to the objects of a specially limited company, if such shares (except the shares of a company having non-personal liability), stock, debentures, or other securities are fully paid up, and to sell or otherwise dispose thereof:

(h.) To enter into any arrangement for sharing profits, union of interests, or co-operation with any person or company, wheresoever incorporated, carrying on or about to carry on any business, transaction, or undertaking which a specially limited company is authorized to carry on:

(i.) To acquire and undertake the whole or any part of the business, property, and liabilities of any person or company, wheresoever incorporated, carrying on any business permitted to or possessed of property suitable for the purposes of a specially limited company:

(j.) To draw, make, accept, endorse, discount, execute, and issue promissory notes, bills of exchange, bills of lading, warrants, and other negotiable or transferable instruments:

(k.) To borrow, raise, or secure the payment of money in such manner as it shall think fit, and in particular by the issue of debentures charged upon all or any part of its property, including uncalled capital, so, however, that the total amount borrowed, raised, or secured and outstanding shall not, without the sanction of a general meeting of the Company, exceed one-quarter of the capital for the time being paid up; but nothing in this clause contained shall limit or affect any power of borrowing vested in the directors under the memorandum or articles:

(l.) To distribute any of the property of the Company among the members in specie:

(m.) To sell, improve, manage, develop, exchange, lease, mortgage, dispose of, turn to account, or otherwise deal with the undertaking or the whole or any part of the property and rights of the Company, and to accept as consideration therefor shares, stock, debentures, or other securities of any limited company, wheresoever incorporated and carrying on any business, directly or indirectly, conducive to the objects of a specially limited company, if such shares (except the shares of a company having non-personal liability), stock, debentures, or other securities are fully paid up:

(n.) To procure the Company to be registered, licensed, or recognized in any part of the Dominion or in any other country, and to accept rights and powers to carry on its business therein:

(o.) To do all or any of the above things as principals, agents, contractors, or otherwise, and by or through trustees, agents, or otherwise, and either alone or in conjunction with others. 4486-mhl

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 9997.

I HEREBY CERTIFY that "National Brokerage Company, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is twenty-five thousand dollars, divided into twenty-five thousand shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this twenty-second day of February, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To establish and carry on the several businesses of brokers, stock-brokers, stock-salesmen, stock-underwriters, mining-brokers, insurance agents, and general financial brokers:

(b.) To acquire and hold shares, stocks, debentures, debenture stocks, bonds, obligations, and securities issued or guaranteed by any company, wheresoever constituted or carrying on business and debentures, debenture stock, bonds, obligations, and securities issued or guaranteed by any Government, commissioners, public body, or authority

(supreme, municipal, local, or otherwise), whether in Canada or elsewhere:

(c.) To acquire any such shares, stocks, debentures, debenture stock, bonds, obligations, or securities by original subscription, tender, purchase, exchange, underwriting, or otherwise, and to subscribe for the same either conditionally or otherwise, and to guarantee the subscription thereof, and to exercise and enforce all rights and powers conferred by or incident to the ownership thereof:

(d.) To take part in the management, supervision, or control of the business or operation of any company or undertaking, and for that purpose to appoint and remunerate any directors, accountants, or other experts or agents:

(e.) To employ experts to investigate and examine the conditions, prospects, value, character, and circumstances of any business concern and undertaking and generally of any assets, property, or rights:

(f.) To transact or carry on all kinds of financial agency business, and in particular in relation to the investment of money, the sale of property, and the collection and receipt of money:

(g.) To apply for, obtain, purchase, or otherwise acquire, and to register, hold, own, use, operate, sell, assign, or otherwise dispose of and turn to account and profit, any and all trade-marks, improvements, inventions, tools, apparatus, mechanisms, and machinery useful or necessary in the operations of the Company, whether secured under letters patent of the Dominion of Canada or any other country, or held in any other manner:

(h.) To give any guarantee in relation to the payment of any debenture, debenture stock, bonds, obligations, or securities held by the Company:

(i.) To take, lease, hire, purchase, manufacture, or otherwise acquire and own, and to sell, hire, lease, pledge, mortgage, and otherwise deal in and with, all kinds of goods, wares, chattels, merchandise, and other personal property:

(j.) To purchase, lease, take in exchange, or otherwise acquire lands and interests therein, together with any building or structures which may be on the said lands or any of them, and to sell, lease, exchange, or otherwise dispose of the whole or any portion of the lands and all or any of the buildings or structures that are now or may hereafter be erected thereon, and to take such security therefor as may be deemed necessary, and to erect buildings and deal in building material, and to improve, alter, and manage the said land and buildings:

(k.) To assist in the promotion, organization, development, or management of any corporation or company, and to raise and assist in raising money for, and to aid by way of bonus, loan, promise, endorsement, guarantee of bonds, debentures, or other securities or otherwise, any other company or corporation, and to offer for public subscription any shares, stock, bonds, debentures, or other securities of any other company or corporation:

(l.) To take part in the management, supervision, or control of the business or operations of any company or undertaking, and for that purpose to appoint and remunerate any directors, accountants, or other experts or agents:

(m.) To purchase, take on lease, or otherwise acquire any mines, mining rights, and land in British Columbia or elsewhere, and any interest therein, and to explore, work, exercise, develop, and turn to account the same; to quarry, smelt, refine, dress, amalgamate, and prepare for market ore, metal, and mineral substances of all kinds, and to carry on any other operations which may seem conducive to any of the Company's objects; to buy, sell, manufacture, and deal in minerals, plant, machinery, implements, conveniences, provisions, and things capable of being used in connection with mining operations or required by workmen and others employed by the Company; to construct, carry out, maintain, improve, manage, work, control, and superintend any roads, ways, bridges, reservoirs, watercourses, aqueducts, wharves, furnaces, mills, crushing-works, hydraulic works, factories, warehouses, and other works and conveniences which may seem, directly or indirectly, conducive to any of the objects of the Company, and

to contribute to, subsidize, or otherwise aid or take part in any such operations:

(n.) To acquire by purchase, lease, concession, licence, exchange, or other legal title oil-wells, oil lots, easements, oil lands, oil claims, natural-gas wells, lands, and places which may seem to the Company capable or possibly capable of affording a supply of oil or gas, and either absolutely or conditionally, and either solely or jointly with others as principals, agents, contractors, or otherwise, and to lease, place under licence, sell, dispose of, and otherwise deal with the same or any part thereof or any interest therein:

(o.) To buy, sell, and deal in petroleum, natural gas, and other minerals, and plants, machinery, implements, conveniences, provisions, and things capable of being used in connection with operations respecting petroleum or natural gas or other minerals or required by workmen and others employed by the Company:

(p.) To enter into any arrangements with any authorities (municipal, local, or otherwise) that may seem conducive to the Company's objects or any of them, and to obtain from any such authority any rights, privileges, and concessions which the Company may think it desirable to obtain, and to carry out, exercise, and comply with the terms of the same:

(q.) To invest and deal with the moneys of the Company not immediately required in such manner as from time to time may be determined:

(r.) To issue and allot, as fully paid up, shares of the Company hereby incorporated in payment or part payment of any property, movable or immovable, rights, leases, business, franchises, undertaking, powers, privileges, licences, concessions, stocks, shares, bonds, debentures, debenture stock, or other property:

(s.) To lend money to customers and others having dealings with the Company, and to guarantee the performance of contracts by any such persons:

(t.) To pay all costs, charges, and expenses incurred or sustained about the promotion and establishment of the Company or which the Company shall consider to be preliminary:

(u.) To procure the Company to be registered, licensed, or otherwise recognized in any foreign country, and to designate and appoint persons therein as attorneys or representatives of the Company, with full power to represent it in all matters according to the laws of such foreign country, and to accept service for any on behalf of this Company for any process or suit:

(v.) To promote any company or companies for the purpose of acquiring or taking over all or any of the property and liabilities of the Company, or for any other purpose which may seem, directly or indirectly, calculated to benefit the Company:

(w.) To sell or dispose of the undertaking of the Company or any part thereof for such consideration as the Company may think fit, and in particular for shares, debentures, or securities of any other company having objects altogether or in part similar to those of the Company:

(x.) To borrow money; to make and issue promissory notes, bills of exchange, bonds, debentures, and evidences of indebtedness of all kinds, whether secured by mortgage, pledge, or otherwise, without limit as to amount, and to secure the same by mortgage, pledge, or otherwise:

(y.) To obtain any Act of Parliament or to apply to the executive authority for any order for enabling the Company to carry any of its objects into effect, or for effecting any modification of the Company's constitution, or for any other purpose which may seem expedient; and to oppose any proceedings or applications which may seem calculated, directly or indirectly, to prejudice the Company's interests:

(z.) To distribute any of the assets of the Company among its members in specie:

(aa.) To do all such other things as are incidental or conducive to the attainment of the above objects or any of them; so that the objects specified in each paragraph of this clause shall, except when otherwise explained in such paragraph, be in nowise restricted or limited by reference to or inference

from the terms of any other paragraph or the name of the Company; provided always that nothing in the foregoing objects contained shall be deemed to authorize or empower the corporation to transact any business or to do anything whereby it may be brought within the scope of the "Trust Companies Act" or the "Insurance Act." 4489-mh1

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 10001.

I HEREBY CERTIFY that "Rothert Steel Company (Canada), Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is six hundred thousand dollars, divided into six hundred thousand shares.

The registered office of the Company is situate at Victoria, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this twenty-third day of February, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To carry on the trades or businesses of ironmasters, steel-makers, steel-converters, colliery proprietors, coke-manufacturers, miners, smelters, tin-plate makers, and ironfounders in all their respective branches:

(b.) To search for, get, work, raise, make merchantable, sell, and deal in iron, coal, ironstone, brick-earth, bricks, and other metals, minerals, and substances, and to manufacture and sell patent fuel:

(c.) To carry on business as manufacturers of tools, hardware, machinery, and other metal products and of any by-products thereof, and to carry on any other business (whether manufacturing or otherwise) which may seem to the Company capable of being conveniently carried on in connection with the above, or calculated, directly or indirectly, to enhance the value of or render profitable any of the Company's property or rights:

(d.) To purchase or otherwise acquire any interests in any patent, brevets d'invention, licences, concessions, and the like, conferring an exclusive or non-exclusive or limited right to use or any secret or other information as to any invention in relation to the electric smelting or iron ores or to the manufacture of steel or steel products and of any apparatus therefor, or generally any invention which may seem to the Company capable of being profitably dealt with, and in particular to acquire from Edward Herbert Rothert the benefit of certain existing inventions in relation to the electric smelting of ores:

(e.) To use, exercise, develop, grant licences in respect of, or otherwise turn to account any such patents, brevets d'invention, licences, concessions, and the like, and the information aforesaid:

(f.) To acquire by purchase, lease, hire, discovery, location, or otherwise, and hold, mines, mineral claims, mineral leases, mining lands, prospects, licences, and mining rights of every description, and to work, develop, operate, turn to account, sell, or otherwise dispose thereof:

(g.) To dig, drill, or bore for, raise, crush, wash, smelt, reduce, refine, amalgamate, assay, analyse, and otherwise treat gold, silver, copper, lead, iron, coal, petroleum, natural gas, and any other ore, deposit, metal, or mineral whatsoever, whether belonging to the Company or not, and to render the same merchantable, and to buy, sell, and deal in the same or any product thereof:

(h.) To engage in any branch of mining, smelting, milling, and refining minerals:

(i.) To acquire by purchase, lease, hire, exchange, or otherwise timber lands, leases, or claims, rights to cut timber, surface rights and rights-of-way, water rights and privileges, patents, patent

rights and concessions, and other real or personal property:

(j.) To acquire by purchase, lease, hire, exchange, or otherwise, and to construct, operate, maintain, or alter, trails, roads, ways, tramways, reservoirs, dams, flumes, race and other ways, watercourses, canals, aqueducts, pipe-lines, wells, tanks, bridges, wharves, piers, mills, pumping plants, factories, foundries, furnaces, coke-ovens, crushing-works, smelting-works, concentrating-works, refining-works, hydraulic, electrical, and other works and appliances, power devices and plants of every kind, laboratories, warehouses, boarding-houses, dwellings, buildings, machinery, plant, and other works and conveniences, and to buy, sell, manufacture, and deal in all kinds of goods, stores, provisions, implements, chattels, and effects:

(k.) To build, purchase, lease, hire, charter, navigate, use, and operate cars, wagons, and other vehicles, boats, ships, and other vessels:

(l.) To sell or otherwise dispose of ore, metal, oil, gas, or mineral product, and to take contracts for mining-work of all kinds, and to accept as the consideration shares, stock, debentures, or other securities of any limited company, wheresoever incorporated and carrying on any business, directly or indirectly, conducive to the objects of a specially limited company, if such shares (except the shares of a company having non-personal liability), stock, debentures, or other securities are fully paid up, and to sell or otherwise dispose thereof:

(m.) To enter into partnership or into any arrangement for sharing profits, union of interests, co-operation, joint adventure, reciprocal concessions, or otherwise with any person or company carrying on or engaged in, or about to carry on or engage in, any business or transaction which this Company is authorized to carry on or engage in, or any business or transaction capable of being conducted so as, directly or indirectly, to benefit this Company; and to lend money to, guarantee the contracts for, or otherwise assist any such person or company, and to take or otherwise acquire shares and securities of any such company, and to sell, hold, or otherwise deal with the same:

(n.) To amalgamate with any other company or companies:

(o.) To draw, make, accept, endorse, discount, execute, and issue promissory notes, bills of exchange, bills of lading, warrants, and other negotiable or transferable instruments:

(p.) To borrow, raise, or secure the payment of money in such manner as it shall think fit, and in particular by the issue of debentures charged upon all or any part of its property, including uncalled capital, so, however, that the total amount borrowed, raised, or secured and outstanding shall not, without the sanction of a general meeting of the Company, exceed one-quarter of the capital for the time being paid up; but nothing in this clause contained shall limit or affect any power of borrowing vested in the directors under the memorandum or articles:

(q.) To distribute any of the property of the Company among the members in specie:

(r.) To sell, improve, manage, develop, exchange, lease, mortgage, dispose of, turn to account, or otherwise deal with the undertaking or the whole or any part of the property and rights of the Company, and to accept as consideration therefor shares, stock, debentures, or other securities of any limited company, wheresoever incorporated and carrying on any business, directly or indirectly, conducive to the objects of a specially limited company, if such shares (except the shares of a company having non-personal liability), stock, debentures, or other securities are fully paid up:

(s.) To purchase, take on lease, hire, or otherwise acquire, and to turn to account, sell, lease, or otherwise deal with, any real and personal property and any rights and privileges which the Company may think necessary and convenient for the purposes of its business:

(t.) To purchase, take on lease or otherwise acquire, use, and deal with, sell, lease, and dispose of foreshore, foreshore lands, and foreshore rights:

(u.) To have, take, exercise, and enjoy all the rights, powers, privileges, and advantages created,

provided, and conferred on licensees by the "Water Act, 1914," of the Province of British Columbia or any amendments thereof, or any other Act passed in substitution thereof or as an extension thereof:

(v.) To establish and support or aid in the establishment and support of associations, institutions, funds, trusts, and conveniences calculated to benefit employees or ex-employees of the Company or the dependents or connections of such persons, and to grant pensions and allowances, and to make payments towards insurance, and to subscribe or guarantee money for charitable or benevolent objects, or for any exhibition, or for any public, general, or useful object:

(w.) To enter into any arrangements with any Government or authority (supreme, municipal, local, or otherwise) that may seem conducive to the Company's objects or any of them, and to obtain from any such Government or authority any rights, privileges, bonus, or concessions which the Company may think it desirable to obtain, and to carry out, exercise, and comply with any such arrangements, rights, privileges, and concessions:

(x.) To obtain any Act of Parliament or to apply to the executive authority for any order for enabling the Company to carry any of its objects into effect, or for effecting any modification of the Company's constitution, or for any other purpose which may seem expedient, and to oppose any proceedings or applications which may seem calculated, directly or indirectly, to prejudice the Company's interests:

(y.) To procure the Company to be registered, licensed, or recognized in any part of the Dominion or in any other country, and to accept rights and powers to carry on its business therein:

(z.) To do all or any of the above things as principals, agents, contractors, or otherwise, and by or through trustees, agents, or otherwise, and either alone or in conjunction with others. 4486-mh1

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 9994.

I HEREBY CERTIFY that "Falding & Co., Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is fifty thousand dollars, divided into five thousand shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this twenty-second day of February, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT.

Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To transact all kinds of agency business; to negotiate loans; to find investments; to carry on business as capitalists, financiers, brokers, and manufacturers' agents; to purchase or otherwise acquire, sell, dispose of, and deal in real and personal property of all kinds, and in particular lands, shares, stocks, debentures, securities, book debts, and any interest in real or personal property, and any claims against such property or against any person or company; to advance money on the security of stocks, shares, buy, sell, and deal in warrants, bonds, debentures, bills of lading, warehouse receipts, choses in action, coupons, and other negotiable or transferable or non-negotiable securities or documents; to subscribe for, underwrite, issue on commission or otherwise, take, hold, and deal in shares and securities of all kinds; to carry on the business as promoters, and to form, constitute, float, assist, and control companies and undertakings:

(b.) To purchase, take on lease or in exchange, or otherwise acquire any real or personal property, and to sell, improve, manage, develop, lease, dispose

of, turn to account, or otherwise deal with the same:

(c.) To buy, sell, or otherwise dispose of, hold, own, manufacture, produce, export and import, and deal in, either as principal or agent, and upon commission, consignment, or otherwise, both at wholesale and retail, goods, wares, products, and merchandise of any kind and nature whatsoever, and to do a general commission merchant's merchandise brokerage, selling agent's and factor's business in goods, wares, and merchandise dealt in by the Company:

(d.) To act as insurance-brokers, insurance-adjusters, and agents for fire, life, marine, and accident, guarantee, indemnity, and all other kinds of insurance:

(e.) To lend money and negotiate loans; to draw, accept, endorse, discount, buy, sell, and deal in bills of exchange, drafts, and promissory notes; to guarantee the payment of money or the preformance of any obligation or undertaking:

(f.) To carry on any other business, whether manufacturing or otherwise, capable of being conveniently carried on in connection with this business, or calculated, directly or indirectly, to enhance the value or render valuable any of the Company's properties or rights:

(g.) To acquire and undertake the whole or any part of the business, property, and liabilities of any person, partnership, or company carrying on business which this Company is authorized to carry on, or possessed of property suitable for the purpose of this Company:

(h.) To borrow money, and to secure same by mortgage, debenture, pledge, or otherwise:

(i.) To enter into partnership or into any arrangement for sharing profits, union of interests, co-operation, joint adventure, reciprocal concession, or otherwise with any person or company carrying on or engaged in any business or transaction which this Company is authorized to carry on or engage in, or any business or transaction capable of being conducted so as, directly or indirectly, to benefit this Company:

(j.) To sell or dispose of the undertaking of the Company or any part thereof for such consideration as the Company may think fit, and in particular for shares, debentures, or securities of any other company having objects altogether or in part similar to those of this Company:

(k.) To do all or any of the above things in any part of the world as principals, agents, or contractors, or by or through trustees, agents, or otherwise, and either alone or in conjunction with others:

(l.) To distribute any of the property of the Company in specie among its members. 4484-mh1

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 9999.

I HEREBY CERTIFY that "British Columbia Shipping Agencies, Ltd.," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is ten thousand dollars, divided into one hundred shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this twenty-third day of February, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT.

Registrar of Companies.

The objects for which the Company has been incorporated are:—

(1.) To carry on all or any of the businesses of ship-owners, ship-brokers, shipping agents, managers of shipping property, freight contractors, carriers by land and sea, forwarding agents, scow-owners, barge-owners, lightermen, tug-owners, stevedores, customs brokers, insurance-brokers, ware-

housemen, wharfingers, dock-owners, pier-owners, and general traders and any business commonly associated with any branch of the Company's business:

(2.) To purchase, charter, take in exchange, or otherwise acquire and hold ships and vessels, or any share or interest in ships or vessels, and also shares, stocks, and securities of any companies possessed of or having any interest in any ships or vessels, and to maintain, repair, improve, alter, sell, exchange, or let or charter or otherwise deal with and dispose of any ships, vessels, or shares or securities aforesaid:

(3.) To build, buy, sell, equip, operate, and own ships of all kinds, boats and scows, and other property to be used in any of the aforesaid businesses, and to buy, sell, hold, own, and lease ships of all kinds, boats and scows, apparel, tackle and furniture, wharves, piers, and warehouses and refrigerating plants:

(4.) To carry on the business of contracting for the gathering, receiving, and delivery of goods of all kinds for transportation by sea, rail, or otherwise:

(5.) To enter into contracts for the carriage of mails, passengers, and goods, either by its own vessels or by or over the vessels, railways, or conveyances of others:

(6.) To employ as ship's husband and managing agent of any vessel owned by the Company any person, firm, or company, and that although he, they, or it may not be entitled to any interest or share in the said vessel or in the Company:

(7.) To carry on the business of ship-builders in all its branches, and to build, buy, sell, equip, operate, and own dry-docks, graving-docks, floating docks, marine ways and marine railways, and all other works and plant of whatsoever nature which may be conveniently used or operated in connection therewith:

(8.) To develop or to acquire by lease, purchase, or otherwise steam, electric, pneumatic, hydraulic, or other power or force, and to use, sell, lease, or otherwise dispose of the same:

(9.) To acquire any property, real or personal, and any interest therein and rights thereover, and to alter, add to, develop, dispose of, or deal with the same:

(10.) To acquire any trade-marks, licences, concessions, patents, or other privileges, and to use, deal with, and turn to account the same:

(11.) To acquire any assets and to undertake any liabilities of any person, firm, or company carrying on any like business:

(12.) To acquire and hold shares or securities of any company with any like objects, and to promote any such company or any company to acquire any assets of this Company:

(13.) To make and carry out any arrangements for amalgamation or co-operation with any company, firm, or person carrying on any like business, and to give to any such company, firm, or person or its creditors or customers any indemnity, guarantee, or security:

(14.) To sell, lease, or exchange the undertaking and assets of the Company or any part thereof and for shares or securities of any other company:

(15.) To invest the Company's money:

(16.) To establish agencies in any part of the world and to guarantee the performance of contracts:

(17.) To borrow and secure money by mortgage or otherwise, and to issue debentures or debenture stock (perpetual or terminable) charged on any of the Company's assets (including uncalled capital), and to make, accept, and endorse bills of exchange, promissory notes, and other negotiable instruments:

(18.) To have the Company registered or licensed in any part of the British Empire or elsewhere:

(19.) To apply for or oppose any charter or Act of Parliament or of the Provincial Legislature:

(20.) To distribute any of the property of the Company among the members in specie:

(21.) To do all or any of the said things and to carry on any of the said businesses as principals, agents, contractors, or otherwise, and by or through trustees, agents, or otherwise, and either alone or in conjunction with others:

(22.) To do such things as are incidental or conducive to the attainment of the above objects or

any of them; and the intention is that the objects specified in each of the paragraphs in this memorandum shall, unless otherwise therein provided, be regarded as independent objects, and shall be in nowise limited or restricted by reference to or inference from the terms of any other paragraph or the name of the Company. 4486-mh1

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 10003.

I HEREBY CERTIFY that "Hemsworth & Co., Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is one hundred thousand dollars, divided into one thousand shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this twenty-fourth day of February, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,
Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To form, promote, subsidize, and assist persons, syndicates, companies, corporations, and partnerships of all kinds, and to procure capital, credit, or other assistance for organizing, reorganizing, establishing, or extending any enterprise or industry:

(b.) To act as commission agents and charge commission for services rendered in connection with the sale, purchase, rental, and mortgaging of real and personal property of all kinds:

(c.) To acquire by purchase, exchange, lease, licence, location, or otherwise, in the Province of British Columbia or elsewhere in the Dominion of Canada or any of the United States of America, timber leases, licences, lands, limits, claims, berths, and concessions, mills, mill-sites, stores, warehouses, machine-shops, water-powers, water records, driving rights, steamships, scows, and other rights and privileges, and to pay for the same in cash or by the allotment of shares of the Company, or partly in shares and partly in cash, and to own, hold, operate, sell, lease, mortgage or hypothecate, dispose of and deal in the same or any part thereof:

(d.) To carry on business as timber merchants, lumbermen, loggers, sawmill and shingle-mill proprietors, and to buy, sell, manufacture, prepare for market, import, export, and deal in sawlogs, timber, lumber, shingles, bolts, piles, poles, and wood of all kinds, and to manufacture and deal in articles of all kinds made or partly made of timber or wood, and to buy and sell wholesale or retail general merchandise of all kinds:

(e.) To prospect for minerals, and to purchase, lease, or otherwise acquire, and to sell, dispose of, and deal with, mineral leases, mineral claims, and mines of all kinds and any undertakings connected therewith, and to work, exercise, develop, and turn to account mines and mineral rights:

(f.) To borrow or raise money for any purpose of the Company, and for the purpose of securing and guaranteeing repayment of principal and interest, or for any other purpose, to mortgage or charge the undertaking or all or any part of the property of the Company; and to create, issue, make, draw, accept, and negotiate perpetual or redeemable debentures or debenture stock, promissory notes, bills of lading, bills of exchange, warrants, obligations, and other negotiable and transferable interest:

(g.) To lend money to customers and others having dealings with the Company and to individuals, syndicates, or corporations, either with or without interest, and upon the security of real or personal property, and upon bills, notes, or other negotiable instruments, and to act as agents for the investment, loan, payment, transmission, and collection of money:

(h.) To buy, sell, lease, exchange, or otherwise deal in real property, and to act as general agents and brokers of such:

(i.) To distribute any of the assets of the Company among its members in specie:

(j.) To remunerate any person or company for services rendered or to be rendered either by payment in cash or allotment of shares:

(k.) To enter into partnership or into any arrangement for sharing profits, union of interests, co-operation, joint adventure, reciprocal concessions, or otherwise, or amalgamate with any person, persons, partnership, association, or corporation:

(l.) To do all such things as are or may be deemed to be incidental or conducive to the attainment of the above objects or any of them:

(m.) The objects set forth in any subclause of this clause shall not, except when the context expressly so requires, be in anywise limited or restricted by reference to or inference from the terms of any other subclause or by the name of the Company. None of such subclauses or the objects therein specified or the powers thereby conferred shall be deemed subsidiary or auxiliary merely to the objects mentioned in the first subclause of this clause, but the Company shall have full power to exercise all or any of the powers conferred by any part of this clause in any part of the world, and notwithstanding that the business, undertaking, property, or acts proposed to be transacted, acquired, dealt with, or performed do not fall within the objects of the first subclause of this clause.

4489-mh1

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 10008.

I HEREBY CERTIFY that "Kennedy Construction Company, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is twenty thousand dollars, divided into two hundred shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this twenty-fifth day of February, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To purchase from James Edward Kennedy, John Arthur Kennedy, John Alexander McLeod, and Robert Wilkinson one steam-shovel, "Marion" model 21, $\frac{3}{4}$ -yard capacity, valued at \$6,000, paying for same by the issuing to John Edward Kennedy of fifteen shares, to John Arthur Kennedy of fifteen shares, to John Alexander McLeod of twenty shares, and to Robert Wilkinson of ten shares of the capital stock of the Company; the said shares being issued as paid up as to 25 per cent. thereof only, the remaining 75 per cent. thereof being at the call of the directors:

(b.) To dredge; to dyke; to excavate; to ditch; to build retaining-walls, foundations, houses, buildings, wharves, piers, sewers, and roads; to construct all kinds of concrete-work, and to enter into contracts for the doing of such work:

(c.) To own, to buy, to sell, and to rent, either as owner or tenant, steam-shovels, machinery, and equipment of all kinds necessary or convenient for the work detailed in paragraph (b):

(d.) To sell, to purchase, to exchange, and to manufacture machinery of all kinds, including boats, steam or gasoline engines, and equipment:

(e.) To purchase, to own, to manage, to sell, to transfer, to mortgage, to lease, and to let, either as landlord or tenant, real estate, and to enter into all kinds of agreements, and to execute deeds, contracts, mortgages, leases, releases, conveyances, discharges, bills of sale, agreements for sale, and all

kinds of documents necessary or advisable in the carrying out of the Company's undertakings:

(f.) To lend money to customers or other persons having dealings with the Company, and to take securities, mortgages, or charges therefor on warehouse receipts and on real or personal property of all kinds:

(g.) To obtain the Company to be registered or licensed to do business in any other Province or country:

(h.) To borrow or raise money, and to secure same to mortgage or charge the lands and property, both real and personal, of the Company or its un-called capital; and to create, execute, issue, make, draw, accept, and negotiate perpetual or redeemable debentures, bonds, promissory notes, bills of exchange, bills of lading, warrants, applications, cheques, deeds, mortgages, leases, and other instruments.

4490-mh1

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 9993.

I HEREBY CERTIFY that "Branscombe Ranch, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is ten thousand dollars, divided into one thousand shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this twenty-second day of February, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To acquire certain lands, buildings, and appurtenances situate in Alberta, including crops (if any) and live stock of whatsoever nature; the lands referred to being: Section 34, Township 28, Range 21 W. of 4th meridian; N. $\frac{1}{2}$ Section 27, Township 28, Range 21 W. of 4th meridian:

(b.) To carry on in the Province of Alberta aforesaid the business of ranchers; to buy and sell cattle, grain, or any other commodity appertaining to ranching:

(c.) To establish, build, lease, or otherwise acquire, and to adapt, alter, improve, equip, and furnish, such buildings or premises incidental to the business:

(d.) To purchase, acquire, and deal in goods, wares, merchandise, and chattels of whatsoever nature, and to sell, barter, dispose of, or distribute the same or any part thereof to or among the members or employees of the Company:

(e.) To enter into any arrangements with any Government or local authority which may seem conducive to any of the Company's objects, and to carry out and comply with any such arrangements:

(f.) To clear, manage, cultivate, plant, build on, or otherwise work, use, or improve, and to sell, let on lease, or otherwise dispose of, any land belonging to the Company or in which the Company may have an interest:

(g.) To take or otherwise acquire and hold shares in any other company having objects altogether or in part similar to those of this Company, or carrying on any business capable of being conducted so as, directly or indirectly, to benefit this Company:

(h.) To promote any company or companies for the purpose of acquiring all or any of the property, rights, and liabilities of the Company, or for any other purpose which may seem calculated, directly or indirectly, to benefit this Company:

(i.) To borrow or raise money in such manner as the Company shall think fit:

(j.) To draw, make, accept, endorse, discount, execute, and issue promissory notes, bills of exchange, bills of lading, warrants, debentures, and other negotiable or transferable instruments:

(k.) To invest, lend, and deal with the moneys of the Company not immediately required in such manner and upon such security as may from time to time be determined:

(l.) Generally to purchase, take on lease or in exchange, hire, or otherwise acquire any legal or personal property and any rights or privileges which the Company may think necessary or convenient for the purposes of its business, and in particular any land, buildings, easements, machinery, plant, or stock-in-trade:

(m.) To advertise the Company's business or any part thereof:

(n.) To do all such things as the Company may think incidental or conducive to the attainment of the above objects or any of them.

And it is hereby declared that each of the objects specified in the foregoing paragraphs shall, where otherwise explained by the context, be deemed to be independent and primary, and that none of the said paragraphs shall be in anywise limited or restricted by reference to or inference from the terms of any other paragraph or the name of the Company.

4484-mh1

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 10006.

I HEREBY CERTIFY that "Realty Investments, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is fifty thousand dollars, divided into five thousand shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this twenty-fourth day of February, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT.

Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To carry on the business of real-estate and insurance agents, mining and stock brokers, mortgage-brokers, accountants and financial agents, company-promoters, and generally to buy, sell, or otherwise deal in real estate or any interest therein:

(b.) To act generally as agents, attorneys, or factors for any company, corporation, or individual on such terms as to agency and commission as may be agreed upon for the transaction of business, the management of estates, the collection of accounts, rents, interests, dividends, mortgages, bonds, bills, notes, and other securities; to examine, state, liquidate, compromise, and adjust accounts, and on instruction or under power of attorney to attend and vote at meetings, and generally to act as a representative and proxy at such meetings, and to act as advisory agent with regard to all matters in which the said company, corporation, or individual may have or appear to have any interest whatsoever:

(c.) To obtain by purchase, lease, hire, discovery, location, or otherwise, and hold, within the Province of British Columbia or elsewhere, coal, iron, gold, copper, or other mines of any nature whatsoever, and to acquire by location, purchase, exchange, or otherwise any gas, petroleum, or other metalliferous lands or clay-beds, and to sell, operate, develop, work, lease, exchange, or otherwise deal with the same as the Company may see fit:

(d.) To purchase, take on lease, exchange, or otherwise acquire any improved or unimproved lands in the Province of British Columbia or elsewhere, tenements, buildings, and hereditaments of any tenure or description, and any estate or interest therein, and any right over and in connection with land, and to survey, subdivide, lease, exchange, sell, mortgage, or otherwise deal with or encumber such lands or any estate or interest therein, and to build, contract for, construct, or erect thereon, or on other

lands, bridges, roads, ways, wharves, warehouses, houses, stores, or other buildings, and to use, lease, or otherwise dispose of the same as the Company may see fit:

(e.) To acquire by purchase, lease, hire, exchange, or otherwise any timber lands or leases, timber claims, licences to cut timber, surface rights, water rights and privileges, and to operate, develop, sell, exchange, or otherwise deal with the same as the Company may see fit:

(f.) To purchase, build, or otherwise acquire, operate, lease, hire, or dispose of ships, tugs, steam-boats, barges, and other vessels, ferries, stage lines, or other vehicles, and to carry on business as common carriers by land and water, and in general to acquire, hold, or dispose of any real and personal property of whatever description (including any rights and privileges), and to improve, develop, and turn to account the resources of any lands, buildings, and other property for the time being belonging to or controlled by the Company and in such manner as the Company may think fit, and to erect and maintain suitable buildings and structures for all or any of the purposes of the Company:

(g.) To acquire, register, and use any patents, patent rights, licences, and trade-marks or privileges of a like nature, and to use or dispose of the same as the Company may see fit:

(h.) To act generally as wholesale, retail, commission, and general merchants, common carriers, and contractors:

(i.) To invest and deal with the moneys of the Company not immediately required upon such securities and in such manner as may from time to time be determined:

(j.) To lend money to such persons and upon such terms as may seem expedient, and upon such security, whether real or personal, as the directors may see fit, and in particular to customers or all persons having dealings with the Company, and take as security real or personal property, pledges, or guarantees:

(k.) To acquire or undertake the whole or any part of the business, property, and liabilities of any person or company carrying on any business which this Company is authorized to carry on, or possessed of property suitable for the purposes of this Company, and to pay for the same in cash or shares of the Company, at par or at a premium, fully or partly paid up:

(l.) To promote any company or companies for the purpose of acquiring all or any part of the property or liabilities of this Company, or for any other purpose which may seem, directly or indirectly, calculated to benefit this Company:

(m.) To enter into partnership or into any arrangement for sharing profits, union of interests, joint adventures, reciprocal concessions, or co-operation with any person or company carrying on or engaged in, or about to carry on or engage in, any business or transaction capable of being conducted so as to, directly or indirectly, benefit this Company:

(n.) To borrow or raise money in such manner as the Company may think fit, and in particular by the issuing of debentures or debenture stock, perpetual or otherwise, and to secure the repayment of any money borrowed or raised by mortgage, charge, or lease upon the whole or any part of the Company's assets, whether present or future, including its uncalled capital, and also by a similar mortgage, charge, or lease to secure and guarantee the performance by the Company or any person or corporation of any obligation or liability which may be undertaken:

(o.) To draw, make, accept, endorse, discount, execute, and issue promissory notes, bills of exchange, bills of lading, warrants, and other negotiable or transferable instruments:

(p.) To remunerate any parties for services rendered or to be rendered in or about the formation or promotion of this Company and the conduct of its business:

(q.) To do all or any of the above objects in any part of the world, and either as principals, agents, contractors, or otherwise, and either alone or in conjunction with others, and either by or through agents, sub-contractors, or otherwise:

(r.) To divide any of the assets of the Company in kind among the members, or any class or classes of the members, or any individual member of the Company, but so that no distribution amounting to a reduction of capital be made except with the sanction (if any) for the time being required by law:

(s.) To procure the Company to be registered or recognized and to establish local agencies and branch businesses in any Province of the Dominion of Canada or elsewhere:

(t.) To do all such things as are or may be deemed to be incidental or conducive to the attainment of the above objects or any of them.

4489-mh1

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 10005.

I HEREBY CERTIFY that "R. D. Scott & Co., Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is ten thousand dollars, divided into one thousand shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this twenty-fourth day of February, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects for which this Company has been incorporated are:—

(a.) To carry on the business of general mercantile agents in all its branches, manufacturers' agents, brokers, factors, consignees, importers and exporters, and all classes of agency business:

(b.) To buy, sell, manufacture, and deal in merchandise of all kinds, both wholesale and retail, and particularly, but without restricting the generality of the foregoing, pencils, pens, numbering-machines, typewriter supplies, carbon paper, stationery of all sorts, and other office supplies and equipment:

(c.) To operate sample-rooms, wholesale and retail stores, and consigning and distributing warehouses:

(d.) To promote companies for any purpose which may seem, directly or indirectly, calculated to benefit this Company, and to employ the funds of this Company in payment of organization and other expenses incidental thereto:

(e.) Generally to purchase, hold, take on lease or option or in exchange, hire, or otherwise acquire any real or personal property, and in particular any land, buildings, easements, privileges, machinery, plant, and stock-in-trade, and to dispose of the same from time to time by way of sale, lease, mortgage, or otherwise:

(f.) To acquire and carry on all or any part of the business or property and to undertake any liabilities of any person, firm, association, or company possessed of property suitable for the purposes of this Company, or carrying on any business which this Company is authorized to carry on, or which can be conveniently carried on in connection with the same, or may seem to the Company calculated, directly or indirectly, to benefit the Company; and as consideration for the same to pay cash or to issue any shares, stocks, or obligations of this Company:

(g.) To sell or dispose of the undertaking or undertakings of the Company or any part thereof for such consideration as the Company may think fit, and in particular for shares, debentures, or securities of any other company having objects altogether or in part similar to those of this Company:

(h.) To borrow or raise money for any purpose of the Company, and for the purpose of securing the same and interest, or for any other purpose, to mortgage or charge the undertaking or all or any

part of the property of the Company, present or after acquired, or its uncalled capital; and to create, issue, make, draw, accept, endorse, and negotiate perpetual or redeemable debentures or debenture stock, promissory notes, bills of exchange, bills of lading, warehouse receipts, warrants, obligations, and other negotiable and transferable instruments:

(i.) To increase the capital stock of the said Company, and to create and issue any part of the capital as preference shares, giving the same such preference and priority as respects dividends and otherwise over ordinary shares as may be declared:

(j.) To enter into any arrangement with any Government or authorities (supreme, municipal, local, or otherwise) that may seem conducive to the Company's interest, and to obtain from any such Government or authority, or take over from other persons or companies possessed of the same, any rights, privileges, bonuses, or concessions which the Company may think desirable to obtain, and to carry out, exercise, and comply with any such arrangements, rights, privileges, and concessions:

(k.) To do all or any of the above things above set out in any part of the world as principals, agents, contractors, or otherwise, and by or through trustees, agents, or otherwise, and either alone or in conjunction with others.

4494-mh1

CERTIFICATE OF INCORPORATION.

"SOCIETIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 1650.

I HEREBY CERTIFY that "Vancouver Jewish Community Centre" has this day been incorporated as a Society under the "Societies Act."

The locality in which the operations of the Society will be chiefly carried on is Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this twenty-fourth day of February, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects of the Society are:—

To erect and operate a community centre for the use and benefit of the members of the Jewish Community of Vancouver and vicinity; to foster athletics, gymnastics, and to promote the interests of the Jewish people of Vancouver socially and educationally.

4489-mh1

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 10002.

I HEREBY CERTIFY that "Britain River Mining Company, Limited (Non-Personal Liability)," has this day been incorporated under the "Companies Act" as a Specially Limited Company.

The capital of the Company is one million dollars, divided into one million shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this twenty-fourth day of February, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects for which the Company has been incorporated are restricted to prospecting for, locating, acquiring, managing, developing, working, and selling mines, mineral claims, and mining properties, and the winning, getting, treating, refining, and marketing of minerals therefrom, and to the exercise of the powers mentioned in subsection (2) of section 21 of the "Companies Act."

4489-mh1

CERTIFICATES OF INCORPORATION.

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 10038.

I HEREBY CERTIFY that "Devonshire Taxi, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is ten thousand dollars, divided into ten thousand shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this third day of March, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To carry on business of taxicab proprietors and other public or private conveyance proprietors, and of general carriers for hire by motor-driven vehicles of all kinds, and to buy, sell, and deal in motor-driven vehicles of all kinds:

(b.) To acquire, either by deed of trust or otherwise, and take over as a going concern from Alexander Agnew Dunn the business of taxicab proprietors carried on under the name of "Devonshire Taxi," of Georgia Street West, opposite the Devonshire Hotel, in the City of Vancouver, British Columbia, and three Marmon automobiles used in the said business, upon and subject to the terms and conditions set forth and contained in a certain agreement dated the 30th day of November, 1927, and made between Alexander Agnew Dunn of the one part and Hamilton Read of the other part:

(c.) To carry on any other business which may seem to the Company capable of being conveniently carried on in connection with the above, or calculated, directly or indirectly, to enhance the value of or render profitable any of the Company's rights or property:

(d.) To acquire and undertake the whole or any part of the business, property, and liabilities of any person or persons or company carrying on any business which this Company is authorized to carry on, or possessed of any property suitable for the purposes of this Company:

(e.) To promote any company or companies for the purpose of acquiring any or all of the property and liabilities of the Company, or for any other purpose which may seem, directly or indirectly, calculated to benefit this Company:

(f.) To adopt such means of making known the business of the Company as may seem expedient, and in particular by advertising in the press, by circulars, by purchase and exhibition of works of art or interest, by publication of books and periodicals, and by granting prizes, rewards, and donations:

(g.) Generally to purchase, take on lease or in exchange, hire, or otherwise acquire any real and personal property and any rights or privileges which the Company may think necessary or convenient for the purposes of its business, and in particular any lands, buildings, easements, machinery, plant, and stock-in-trade:

(h.) To draw, make, accept, endorse, discount, execute, and issue promissory notes, warrants, debentures, and other negotiable or transferable instruments:

(i.) To sell or dispose of the undertaking of the Company or any part thereof for such consideration as the Company may think fit, and in particular for shares, debentures, or securities of any other company having objects altogether or in part similar to those of this Company:

(j.) To procure the Company to be registered or recognized in any foreign country or place, and to carry on business in such foreign country or place:

(k.) To borrow money, and for that purpose to issue bonds, debentures, bills of exchange, promissory notes, or other obligations or securities of the Company, and to mortgage or pledge all or any of the Company's assets, income, or uncalled capital for the purpose of securing such debentures, bonds, bills of exchange, promissory notes, obligations, or securities, and such mortgage or mortgages may be in favour of such person or persons, corporation or corporations as the majority of the directors may decide upon:

(l.) To create and issue debenture stock:

(m.) To apply for, accept, take, hold, sell, and dispose of shares, stocks, bonds, debentures, obligations, or other securities of any company or companies, corporation or corporations, individual or individuals as it may deem fit:

(n.) To sell, improve, manage, let or hire, exchange, mortgage, turn to account, or otherwise dispose of, absolutely, conditionally, or for any limited interest, any of the property, rights, or undertaking of the Company for such consideration as the Company may think fit, and to accept payment therefor in money or in shares, stocks, debentures, or obligations of any other company or companies, either by fixed payment or conditional upon or varying with gross earnings, profits, or other contingency:

(o.) To enter into partnership or into any arrangement for sharing the profits, union of interests, co-operation, joint adventure, reciprocal concessions, or otherwise with any person or company carrying on or engaged in, or about to carry on or engage in, any business or transaction which this Company is authorized to carry on or engage in, or any business or transaction capable of being conducted so as to, directly or indirectly, benefit this Company; and to lend money to, guarantee the contracts of, or otherwise assist any such company, and to sell, hold, reissue, with or without guarantee, or otherwise deal with the same:

(p.) To dispose of any of the property of the Company to members in specie:

(q.) To invest and deal with the money of the Company not immediately required upon such securities and in such manner as may from time to time be determined:

(r.) To amalgamate with any other company having objects altogether or in part similar to those of this Company:

(s.) To do all or any of the above things in any part of the world, and as principals, agents, contractors, or otherwise, and either alone or in conjunction with others:

(t.) To do all such things as are incidental or conducive to the attainment of the above objects.

4511-mh8

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 10023.

I HEREBY CERTIFY that "International Standard Signals, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is fifty thousand dollars, divided into fifty thousand shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this second day of March, one thousand nine hundred and twenty-eight.

[L.S.]

W. L. LLEWELLYN.

Deputy Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To acquire by purchase, lease, hire, discovery, location, or otherwise, and hold, lands, buildings, factories, wharves, and warehouses, and to operate, work, develop, alter, repair, turn to account, sell, lease, or otherwise dispose thereof:

(b.) To apply for, purchase, or otherwise acquire any patents, trade-names, copyrights, licences, concessions, and the like, conferring exclusive or non-exclusive or limited right to use any secret or other information as to any invention which may seem capable of being used for any of the purposes of the Company, or the acquisition of which may seem calculated, directly or indirectly, to benefit the Company; and to use, exercise, develop, or grant licences in respect of or otherwise turn to account the property, rights, or information so acquired:

(c.) To carry on a general trading business, and to act as general merchants, commission merchants, manufacturers, manufacturers' agents and general agents, factors, importers, exporters, and wholesale and retail dealers in any and all lines, and in particular to manufacture or cause to be manufactured, buy, sell, alter, exchange, let on hire, and otherwise deal in automobiles, automobile parts and accessories, engines and engine accessories and parts, and machinery of all kinds and descriptions whatsoever:

(d.) To carry on any other business (manufacturing or otherwise) which may seem to the Company capable of being conveniently carried on in connection with the Company's business, or calculated, directly or indirectly, to enhance the value of or render profitable any of the Company's property or rights:

(e.) To purchase or otherwise acquire or undertake all or any part of the business, property, and liabilities of any other company, corporation, association, firm, or person which or who shall be carrying on, or which in the case of a company shall be authorized to carry on, or which or who may be possessed of property or rights suitable for the purpose of this Company, and to make and carry into effect arrangements for or with respect to the union of interests, sharing profits, or co-operation with any other companies, corporations, or persons:

(f.) To pay for all lands, properties, or business in shares (to be treated as either wholly or partly paid up) or debentures or debenture stock of the Company or in money, or partly in shares or debentures or debenture stock and partly in money:

(g.) To sell, lease, license, let on hire, exchange, mortgage, turn to account, or otherwise dispose of and deal with, absolutely, conditionally, or for any limited interest, any of the lands, properties, concessions, rights, or privileges of the Company or all or any part of its undertaking or undertakings for such consideration as the Company may think fit, and to accept payment therefor in money or shares (either fully or partly paid up), stock, debentures, or obligations of any other company or corporation:

(h.) To establish or promote or concur in establishing or promoting any other company, corporation, association, or private undertaking whose objects are or include objects similar to any of the objects or purposes of this Company, or shall include the acquisition and taking-over of all or any part of the undertaking, properties, concessions, licences, grants, or rights of this Company, or the carrying-out of all or any of the objects of this Company, and to defray all or any of the expenses of the establishment or promotion of any such company, corporation, association, or undertaking as aforesaid:

(i.) Generally to purchase, take on lease, hire, or otherwise acquire any real or personal property and any rights or privileges which the Company may think necessary or convenient for the purpose of its business:

(j.) To acquire by original subscription or otherwise and to hold or sell or otherwise dispose of shares, stocks, debentures, or debenture stock, or any interest in the revenues or profits of any company, corporation, association, partnership, or person carrying on any business capable of being conducted so as to, directly or indirectly, benefit this Company or otherwise, and upon any return of capital, distribution of assets, or division of assets or division of profits, to distribute such shares, stocks, debentures, or debenture stock among the members of this Company:

(k.) To borrow or raise money upon loan or otherwise for the purpose of this Company, and to create and issue, at par or at a premium or dis-

count, bonds or debentures, to the bearer or otherwise, or debenture stock, mortgages, and other instruments for securing the repayment thereof, with or without a charge upon the undertaking of the Company or its property, present or future, or its uncalled capital, or upon its income or profits, and upon such terms as to priority or otherwise as the Company shall think fit, and so that the same may be either permanent or redeemable, with or without bonus or premium, and be further secured by a trust deed or otherwise, and conferring such (if any) rights or options to the allotment of shares in the Company as the Company shall think fit:

(l.) To procure the Company to be constituted or incorporated or registered or domiciled in any other Province of the Dominion of Canada, the United States of America, or any part of the world, as may be found expedient, either as a company or corporation, or to be otherwise recognized in any part of the said Dominion of Canada, the United States of America, or in any country whatsoever, and to do all acts and things to empower the Company to carry on its business or carry into effect any of its objects in any part of the world where it may desire to carry on the same:

(m.) To enter into any arrangements with any Governments or authorities (supreme, municipal, local, or otherwise) that may seem conducive to the Company's objects or any of them, and to obtain from any such Government or authority any rights, licences, privileges, or concessions which the Company may think it desirable to obtain, and to carry out, exercise, and comply with any such arrangements, rights, licences, privileges, and concessions:

(n.) To advance or lend money to such persons on such security, or without security, and on such terms as may seem expedient, and in particular to persons having dealings with the Company, and generally to transact and undertake and carry into effect all such commercial, financial, trading, or other businesses or operations as may seem, directly or indirectly, conducive to any of the Company's objects:

(o.) To invest, lend, or otherwise deal with the moneys of the Company not immediately required upon such securities and generally in such manner as from time to time may be determined, and to apply the funds of the Company in paying the legal expenses incurred in or about the formation or establishment of the Company or its registration, or in paying brokerage, commissions, or other remuneration for services rendered in placing or procuring subscriptions for any of its shares, debentures, or other capital, or in negotiating the purchase or sale of lands or other properties of the Company:

(p.) To amalgamate with any other company or corporation whose objects are or include objects similar to any of the objects or purposes of this Company, whether by sale or purchase (for shares, stock, or otherwise) of the undertaking and property, without winding-up, or by sale or purchase (for shares, stock, or otherwise) of all the shares or stock of any such other company or corporation, subject to the liabilities of this or any other company or corporation as aforesaid, or by partnership, or in any other manner:

(q.) To do all or any of the above things in any part of the world either as principal, agent, contractor, or otherwise, and either alone or in conjunction with others, and either in the name of or by or through any corporation, company, firm, or person, or trustee, agent, contractor, or otherwise:

(r.) To draw, make, accept, endorse, execute, and issue promissory notes, bills of exchange, bills of lading, warrants, debentures, and other negotiable or transferable instruments:

(s.) To increase the capital of the Company by the issue of the new shares, and to consolidate and divide the capital into shares of larger amounts than its existing shares, and to reduce such capital, and to distribute any of the property of the Company among its members in specie:

(t.) To do all other things as are incidental or conducive to the attainment of the above objects.

And it is hereby declared that the word "company" in this clause shall be deemed to include any partnership or other body of persons, whether in-

incorporated or not incorporated, and whether domiciled in the Province of British Columbia or elsewhere; and the intention is that the objects specified in each paragraph of this clause shall, except where otherwise explained in such paragraph, be nowise restricted by reference to or inference from the terms of any other paragraph or the name of the Company. 4503-mh8

CERTIFICATE OF INCORPORATION.

" COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 10039.

I HEREBY CERTIFY that "Monarch Securities Corporation, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is twenty-five thousand dollars, divided into twenty-five thousand shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this third day of March, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To carry on business as real-estate, financial, and insurance agents, and a general agency and brokerage business in all its branches:

(b.) To purchase, lease, or otherwise acquire, sell, dispose of, and deal in real and personal property of all kinds:

(c.) To purchase, acquire, hold, or otherwise deal in, sell, or otherwise dispose of stocks, bonds, debentures, shares, scrip, or securities of any Government, municipal or other public body, or any other company having objects altogether or in part similar to those of this Company:

(d.) To carry on the business of insurance-brokers, and to act as insurance agents, and to represent any and all companies, firms, or individuals engaged in any branch of the said business, and to accept or pay any commissions or other remunerations for services rendered:

(e.) To act as agents representing attorney in fact of proxy for any person, firm, or corporation for any lawful purpose:

(f.) To offer for public subscription any shares or stock in the capital or debenture or debenture stock or other securities of any company, association, undertaking, or public or private body:

(g.) To remunerate any person, firm, or company rendering any service to the Company:

(h.) To lend money to, guarantee the contracts of, or otherwise assist any person, company, or any customer, and to take or otherwise acquire securities of any such person, company, or customer, or shares of such company, and to sell, hold, or reissue, with or without guarantee, or otherwise deal with the same:

(i.) To purchase or otherwise acquire and undertake the whole or any part of the property, liabilities, and undertaking of any person or company carrying on or entitled to carry on any business which this Company is authorized to carry on, or which can be carried on so as, directly or indirectly, to benefit this Company, or possessed of property suitable for the purposes of this Company:

(j.) To borrow or raise or secure the payment of money in such manner as the Company shall think fit, and in particular by the issue of debentures charged upon all or any part of the Company's property, both present and future, including its uncalled capital; and to draw, make, accept, endorse, issue, execute, and discount promissory notes, bills of exchange, bills of lading, warrants, and other negotiable instruments:

(k.) To sell, exchange, lease, or otherwise deal with its lands, rights, or other property or effects or any part thereof, or its undertaking or any part

thereof, either to individual persons or companies, with power to accept shares or debentures in other companies, and (in the case of shares) either wholly or partly paid up, as consideration for the above, and to hold, sell, or otherwise dispose of such shares and debentures as may be deemed most expedient, and to guarantee the repayment thereof or the payment of interest thereon; to promote or assist in promoting any company or companies for the purpose of taking over, acquiring, or working any of its property and liabilities, or for any other purposes which may seem, directly or indirectly, calculated to benefit the Company, and either in Canada or elsewhere:

(l.) To apply for, purchase, or otherwise acquire any patents, brevets d'invention, licences, concessions, and the like, conferring any exclusive or non-exclusive or limited right to use or any secret or other information as to any invention which may seem capable of being used for any purposes of the Company, or the acquisition of which may seem calculated, directly or indirectly, to benefit this Company; and to use, exercise, develop, or grant licences in respect of or otherwise turn to account the property, right, or information so acquired:

(m.) To register or licence the Company in any other part of the British Empire or elsewhere where the Company desires to carry on business:

(n.) To pay out of the funds of the Company all expenses of or incidental to the formation, promotion, registration, and advertising of the Company:

(o.) To do all or any of the above things above set out as principals, agents, contractors, or otherwise, and by or through trustees, agents, or otherwise, and either alone or in conjunction with others:

(p.) To do all such things and to carry on such businesses as the Company may think are incidental and conducive to the attainment of the above objects.

None of such subclauses or the objects therein specified or the powers thereby conferred shall be deemed subsidiary or auxiliary merely to the objects mentioned in the first subclause of this clause, but the Company shall have full power to exercise all or any of the powers conferred by any part of this clause within the Dominion of Canada, and notwithstanding that the business, undertaking, property, or acts proposed to be transacted, acquired, dealt with, or performed do not fall within the objects of the first subclause. 4511-mh8

CERTIFICATE OF INCORPORATION.

" COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 10037.

I HEREBY CERTIFY that "Sunset Holdings, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is fifty thousand dollars, divided into five thousand shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this third day of March, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To transact all kinds of agency business; to negotiate loans; to find investments; to carry on business as capitalists, financiers, brokers, and manufacturers' agents; to purchase or otherwise acquire, sell, dispose of, and deal in real and personal property of all kinds, and in particular lands, shares, stocks, debentures, securities, book debts, and any interest in real or personal property, and any claims against such property or against any person or company; to advance money on the security of stocks, shares, buy, sell, and deal in warrants, bonds, debentures, bills of lading, warehouse

receipts, choses in action, coupons, and other negotiable or transferable or non-negotiable securities or documents; to subscribe for, underwrite, issue on commission or otherwise, take, hold, and deal in shares and securities of all kinds; to carry on the business as promoters, and to form, constitute, float, assist, and control companies and undertakings:

(b.) To purchase, take on lease or in exchange, or otherwise acquire any real or personal property, and to sell, improve, manage, develop, lease, dispose of, turn to account, or otherwise deal with the same:

(c.) To buy, sell, or otherwise dispose of, hold, own, manufacture, produce, export and import, and deal in, either as principal or agent, and upon commission, consignment, or otherwise, both at wholesale and retail, goods, wares, products, and merchandise of any kind and nature whatsoever, and to do a general commission merchant's, merchandise brokerage, selling agent's and factor's business in goods, wares, and merchandise dealt in by the Company:

(d.) To act as insurance-brokers, insurance-adjusters, and agents for fire, life, marine, and accident, guarantee, indemnity, and all other kinds of insurance:

(e.) To lend money and negotiate loans; to draw, accept, endorse, discount, buy, sell, and deal in bills of exchange, drafts, and promissory notes; to guarantee the payment of money or the performance of any obligation or undertaking:

(f.) To carry on any other business, whether manufacturing or otherwise, capable of being conveniently carried on in connection with this business, or calculated, directly or indirectly, to enhance the value or render valuable any of the Company's properties or rights:

(g.) To acquire or undertake the whole or any part of the business, property, and liabilities of any person, partnership, or company carrying on business which this Company is authorized to carry on, or possessed of property suitable for the purpose of this Company:

(h.) To borrow money, and to secure same by mortgage, debenture, pledge, or otherwise:

(i.) To do all or any of the above things in any part of the world as principals, agents, or contractors, or by or through trustees, agents, or otherwise, and either alone or in conjunction with others:

(j.) To distribute any of the property of the Company in specie among its members. 4511-mh8

CERTIFICATE OF REGISTRATION.

"TRUST COMPANIES ACT." (Part II.)

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 51 (Trust).

I HEREBY CERTIFY that "Sterling Trusts Corporation" has this day been registered under the "Trust Companies Act."

The head office of the Company in the Province of British Columbia is situate at 311 Rogers Building, Vancouver, British Columbia.

The head office of the Company outside the Province is situate at Toronto, Ontario.

The attorney of the Company under the "Trust Companies Act" is William Edward Williams, of Vancouver.

The business of the Company in the Province is:—

(a.) To receive money in trust for the purposes herein specified, and invest and accumulate it at such lawful rates of interest as can be obtained therefor:

(b.) To accept and execute all such trusts of every description and nature as are entrusted to it by any Government or person, or committed or transferred to it by any order, judgment, or decree of any Court in Canada or elsewhere; execute the offices of executor, administrator, trustee, accountant, arbitrator, adjuster, auditor, receiver, assignee, liquidator, sequestrator, official guardian, guardian, curator or committee of a lunatic, and perform the

duties of such offices or trusts as fully and completely as any person so appointed could do; receive and manage any sinking fund on such terms as may be agreed upon; (and in all cases where application is made to any Court, Judge, officer, or person having authority to make an appointment to any such office or trust, such Court, Judge, officer, or person may appoint the Company, with its consent, to hold such office or trust, and may substitute, if necessary, for any obligations required from a private person appointed to such offices such usual obligations as are applicable to corporations, and may fix the remuneration of the Company) to take, hold, and accept, by grant, assignment, transfer, deed, will, devise, bequest, or otherwise, any real or personal estate upon any lawful trusts, and perform and execute them according to the terms and for the purposes declared, established, or agreed upon; accept from, and execute trusts for, married women in respect of their separate property, real or personal, and act as agent for them in the management of such separate property; guarantee repayment of the principal or payment of the interest, or both, of any moneys entrusted to the Company for investment, on such terms and conditions as are agreed upon; act as agents for countersigning, registering, or otherwise ascertaining and certifying to the genuineness of any issue of stock, bonds, debentures, or other securities for money of any Government, municipal or other corporate body duly authorized to issue and make the said issue, and hold the said securities as agent or trustee; and act generally as fiscal or other agent for any such Government or corporate body:

(c.) To act as agent or attorney for winding up estates, receiving or collecting any principal, interest, rents, coupons, mortgages, debts, debentures, or other securities or evidences of debt or demands of any nature, and in the sale or purchase of any real or personal property, and generally act in all matters in the nature of a trust or general agency:

(d.) To be the custodian, on such terms as are agreed upon, of any jewellery, plate, and other valuable property, and of deeds, wills, debentures, and other evidence of title or indebtedness:

(e.) To act as investing and managing agent of estates and properties for and on behalf of executors, administrators, and trustees, or other persons:

(f.) To receive and collect such remuneration for its services as is agreed upon or as fixed from time to time or allowed by law, and all usual and customary charges, costs, and expenses:

(g.) To receive moneys for investment and allow interest thereon for a reasonable time until invested, and advance moneys to protect any estate, trust, or property entrusted to it as aforesaid, and charge lawful interest upon any such advances: Provided that nothing herein shall be held either to restrict or to extend the powers of the Company as trustee or agent under the terms of any trust or agency that may be conferred upon it:

(h.) To take securities of such nature as are deemed expedient for any moneys owing to the Company:

(i.) To obtain from any Government any rights, privileges, and concessions which the Company thinks it desirable to obtain, and carry out, exercise, and comply with any such rights, privileges, and concessions, not inconsistent with the provisions of this Act or of any other Act of the Parliament of Canada:

(j.) To hold such real estate as is necessary for the transaction of its business, not exceeding the net yearly value of fifteen thousand dollars, and any further real estate of whatever value which, being mortgaged or hypothecated to it, is acquired by it for the protection of its investments, and from time to time to sell, mortgage, lease, or otherwise dispose thereof; but the Company shall sell any real estate acquired in satisfaction of any debt due to itself, other than as trustee or in an official capacity, within seven years after such acquisition, unless such time is extended by order of the Governor in Council, otherwise such real estate shall revert to His Majesty for the use of Canada:

(k.) To invest trust moneys as follows, and to manage, sell, or dispose of such investments as the terms of the trust requires:—

(i.) Upon first mortgages of or hypothecs upon improved freehold property of ample value in Canada, the British Empire, or the United States, and may accept personal property or covenants by way of collateral security thereto: Provided, however, that investments in any country other than Canada shall be limited to moneys received from such country:

(ii.) In the stock, funds of Government securities of Canada, or of any Province of Canada, or of the United States, or guaranteed thereby respectively, or in bonds or debentures of any municipal corporation in any such Province other than municipal corporations having a population of less than two thousand or an annual rate of assessment exceeding two cents on the dollar exclusive of school tax, or in the bonds and debentures of any school district in any such Province, or in the public stock, funds, or Government securities of the United Kingdom, or of any of the colonies or dependencies thereof:

(iii.) In such securities as are authorized by the terms of the trust.

Given under my hand and seal of office at Victoria, Province of British Columbia, this third day of March, one thousand nine hundred and twenty-eight.

[L.S.]
4512-mh8

H. G. GARRETT,
Registrar of Companies.

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 9979.

I HEREBY CERTIFY that "Dominion Mines, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is twenty-five thousand dollars, divided into two thousand five hundred shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this seventeenth day of February, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,
Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To acquire by purchase, lease, hire, discovery, location, or otherwise, and hold, mines, mineral claims, mineral leases, mining lands, prospects, licences, and mining rights of every description, and to work, develop, operate, turn to account, sell, or otherwise dispose thereof:

(b.) To dig, drill, or bore for, raise, crush, wash, smelt, reduce, refine, amalgamate, assay, analyse, and otherwise treat gold, silver, copper, lead, iron, coal, petroleum, natural gas, and any other ore, deposit, metal, or mineral whatsoever, whether belonging to the Company or not, and to render the same merchantable, and to buy, sell, and deal in the same or any product thereof:

(c.) To engage in any branch of mining, smelting, milling, and refining minerals:

(d.) To acquire by purchase, lease, hire, exchange, licence, or otherwise any timber lands in fee or otherwise, timber and timber limits by lease, licence, or otherwise, rights to cut and remove timber, surface rights and rights-of-way, water rights and privileges, patents, patent rights and concessions:

(e.) To acquire by purchase, lease, hire, exchange, or otherwise, and to construct, operate, maintain, or alter, trails, roads, ways, tramways, reservoirs, dams, flumes, race and other ways, watercourses, canals, aqueducts, pipe-lines, wells, tanks, bridges, wharves, piers, mills, sawmills, pumping plants, factories, foundaries, furnaces, coke-ovens, crushing-works, smelting-works, concentrating-works, refining-works, hydraulic, electrical, and other works and appliances, power devices and plants of every kind,

laboratories, warehouses, boarding-houses, dwellings, buildings, machinery, plant, and other works and conveniences, and to buy, sell, manufacture, and deal in all kinds of goods, stores, provisions, implements, chattels, and effects:

(f.) To build, purchase, lease, hire, charter, navigate, use, and operate cars, wagons, and other vehicles, boats, ships, and other vessels:

(g.) To sell or otherwise dispose of ore, metal, oil, gas, or mineral product, and to take contracts for mining-work of all kinds, and to accept as the consideration shares, stock, debentures, or other securities of any person, firm, or corporation carrying on any business, directly or indirectly, conducive to the objects of this Company, and to sell or otherwise dispose thereof:

(h.) To carry on business as capitalists, financiers, builders, contractors, manufacturers, traders, and general merchants, and to undertake and carry on and do all kinds of financial, commercial, and general trading, manufacturing, contracting, building, and other operations:

(i.) To carry on, either solely or in conjunction with any other person or company, the business of bond, stock, and share brokers, real-estate agents, insurance agents, financial agents, and similar business:

(j.) To draw, make, accept, endorse, discount, execute, and issue promissory notes, bills of exchange, bills of lading, warrants, and other negotiable or transferable instruments:

(k.) To issue on commission, subscribe for, take, acquire and hold, sell, exchange, and deal in shares, stocks, bonds, obligations, or securities of any Government, authority, or company:

(l.) To advance, deposit, or lend money, securities, and property to or with such persons and on such terms and on such security (whether personal or real, or both) as may seem expedient, and to discount, buy, sell, and deal in bills, notes, warrants, coupons, and other negotiable or transferable securities or documents:

(m.) To form, promote, subsidize, and assist companies, syndicates, persons, and partnerships, and to give any guarantee for the payment of money or for the performance of any obligation or undertaking, and to investigate, establish by suit or otherwise, and guarantee titles to property and chattels, both real and personal, for and on behalf of any person, firm, or corporation:

(n.) To purchase or otherwise acquire and undertake the whole or any part of the business, property, liabilities, and undertaking of any person or company carrying on or entitled to carry on any business which this Company is authorized to carry on, or which can be carried on so as to, directly or indirectly, benefit this Company, or possessed of property suitable for the purposes of this Company:

(o.) To enter into any arrangement for sharing profits, union of interests, co-operation, joint adventure, reciprocal concession, or otherwise with any person or company carrying on or engaged in, or about to carry on or engage in, any business or transaction which this Company is authorized to carry on or engage in, or any business or transaction capable of being conducted so as, directly or indirectly, to benefit this Company; and to lend money to, guarantee the contracts of, or otherwise assist any such person or company, and to take or otherwise acquire shares and securities of any such company, and to sell, hold, reissue, with or without guarantee, or otherwise deal with the same:

(p.) To borrow, raise, or secure the payment of money in such manner as the Company shall think fit, and in particular by the issue of debentures charged upon all or any of the Company's property, both present and future, including its uncalled capital, or by the issue and sale of profit-sharing certificates with or without any special terms or conditions and with or without a fixed rate of return:

(q.) To buy, sell, lease, exchange, mortgage, or otherwise hold, acquire, and deal in land and interests in land of every description:

(r.) To sell, exchange, lease, or otherwise deal with its lands, rights, or other property or effects or any part thereof, or its undertaking or any part thereof, either to individual persons or companies,

with power to accept shares or debentures in other companies, and (in case of shares) either wholly or partly paid up, as consideration for the above, and to hold, sell, or otherwise dispose of such shares and debentures as may be deemed most expedient, and to guarantee the repayment thereof or the payment of interest thereon; to promote or assist in promoting any company or companies for the purpose of taking over, acquiring, or working any of its property and liabilities, or for any other purposes which may seem, directly or indirectly, calculated to benefit the Company, and either in the Dominion of Canada or elsewhere:

(s.) To pay out of the funds of the Company all expenses of or incidental to the formation, promotion, registration, and advertising of the Company:

(t.) To remunerate any person or company for services rendered or to be rendered in placing or assisting to place, or guaranteeing the placing of, any of the shares in the Company's capital or any debentures, debenture stock, or other securities of the Company, or in or about the formation or promotion of the Company or the conduct of its business:

(u.) To register or license the Company in any other part of the British Empire or elsewhere where the Company desires to carry on business:

(v.) To do all or any of the things above set out as principals, agents, contractors, or otherwise, and by or through trustees, agents, or otherwise, and either alone or in conjunction with others:

(w.) To increase the capital stock of the Company, and to create and issue any part of the capital as preferred shares, giving the same such preference and priority as respects dividends and otherwise over ordinary shares as may be provided in the by-laws of the Company or otherwise determined:

(x.) To distribute any of the property of the Company in specie among the members:

(y.) To do all such things and to carry on such businesses as the Company may think are incidental and conducive to the attainment of the above objects:

(z.) To investigate, explore, examine, develop, and report upon all or any mining projects, mines or properties, petroleum and natural-gas lands and properties, and mining undertakings of whatsoever nature and in connection with any of the classes of business or undertakings in which this Company may engage, and generally to act in all such matters in an advisory capacity:

(aa.) To pay a commission not exceeding twenty-five per centum to any person, firm, or corporation in consideration of his or its subscribing or agreeing to subscribe, whether conditionally or absolutely, or for procuring or agreeing to procure any subscriptions, whether conditionally or absolutely, for any shares, debentures, or other securities in the Company.

4500-mhS

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 10041.

I HEREBY CERTIFY that "Heywood Mining & Development Company, Limited (Non-Personal Liability)," has this day been incorporated under the "Companies Act" as a Specially Limited Company.

The capital of the Company is one million dollars, divided into four million shares.

The registered office of the Company is situate at Victoria, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this fifth day of March, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects for which the Company has been incorporated are restricted to prospecting for, locating, acquiring, managing, developing, working, and selling mines, mineral claims, and mining prop-

erties, and the winning, getting, treating, refining, and marketing minerals therefrom, and to the exercise of the powers mentioned in subsection (2) of section 21 of the "Companies Act, 1921."

4513-mhS

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 10043.

I HEREBY CERTIFY that "Kia-Ora Mines Finance, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is ten thousand dollars, divided into one hundred shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this fifth day of March, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To acquire and hold shares, stocks, debentures, debenture stocks, bonds, obligations, and securities issued or guaranteed by any company constituted or carrying on business in the Dominion of Canada or in any foreign country, and debentures, debenture stock, bonds, obligations, and securities issued or guaranteed by any Government, sovereign, ruler, commissioners, public body or authority (supreme, municipal, local, or otherwise), whether at home or abroad:

(b.) To acquire any such shares, stocks, debentures, debenture stock, bonds, obligations, or securities by original subscription, tender, purchase, exchange, or otherwise, and to subscribe for same either conditionally or otherwise, and to guarantee the subscription thereof, and to exercise and enforce all rights and powers conferred by or incident to the ownership thereof:

(c.) To issue debentures, debenture stock, bonds, obligations, and securities of all kinds, and to frame, constitute, and secure the same, as may seem expedient, with full power to make the same transferable by delivery or by instrument of transfer or otherwise, and either perpetual or terminable, and either redeemable or otherwise, and to charge or secure the same by trust deed or otherwise on the undertaking of the Company, or upon any specific property and rights, present and future, of the Company (including, if thought fit, uncalled capital), or otherwise howsoever:

(d.) To advance and lend money on assets of all kinds upon such terms as may be arranged:

(e.) To facilitate and encourage the creation, issue, or conversion of debenture, debenture stock, bonds, obligations, shares, stocks, and securities, and to take part in the conversion of business concerns and undertakings into companies:

(f.) To take part in the formation, management, supervision, or control of the business or operations of any company or undertaking, and for that purpose to appoint and remunerate any directors, accountants, or other experts or agents:

(g.) To employ experts to investigate and examine into the condition, prospects, value, character, and circumstances of any business concerns and undertakings, and generally of any assets, property, or rights:

(h.) To constitute any trusts with a view to the issue of preferred and deferred or any other special stocks or securities based on or representing any shares, stocks, or other assets specifically appropriated for the purposes of any such trust, and to settle and regulate the terms thereof, but not to act as trustees therefor, and to issue, dispose of, or hold any such preferred, deferred, or other special stocks or securities:

(i.) To transact or carry on all kinds of agency business, and in particular in relation to the invest-

ment of money, the sale of property, and the collection and receipt of money:

(j.) To give any guarantee in relation to the payment of any debentures, debenture stock, bonds, obligations, or securities, and to guarantee the payment of interest thereon or of dividends on any stock or shares of any company:

(k.) Generally to carry on business as financiers, and to undertake and carry out all such operations and transactions permitted by the "Companies Act" as an individual capitalist may lawfully undertake and carry out:

(l.) To sell or dispose of the undertaking of the Company or any part thereof for such consideration as the Company may think fit, and in particular for shares, debentures, or securities of any other company having objects altogether or in part similar to those of this Company:

(m.) To adopt such means of making known the business of the Company as may seem expedient, and in particular by advertising in the press, by circulars, by purchase and exhibition of works of art or interest, by publication of books and periodicals, and by granting prizes, rewards, and donations.

4512-mh8

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 10042.

I HEREBY CERTIFY that "Confederation Financiers, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is two hundred thousand dollars, divided into two hundred thousand shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this fifth day of March, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To acquire, own, operate, carry on, and manage in any and all branches and departments, wholesale and retail, the following businesses: Financiers, loan company, investors, brokers, agents, buying, holding, selling, underwriting, and dealing in stocks and bonds of other companies, dealers in real estate and chattels, and securities of every nature upon real estate and chattels, and in personal securities, merchants, manufacturers, importers, exporters, transporters, shippers, wharfingers, warehousemen, contractors, mining, logging, fishing, agriculture, cold-storage operators, promoters, guarantors of the undertakings or obligations of other companies or any person having dealings with this Company (but shall not extend to the business of guarantee insurance within the meaning of the "Insurance Act"), the business of a power company, and any other business or undertaking competent to a company incorporated under the provisions of the "Companies Act" and amending Acts:

(b.) To acquire, hold, and alienate lands, chattels, securities, franchises, and rights or any interest in same for the purpose of the Company and in any manner competent to a company incorporated under the provisions of the said Act and amending Acts:

(c.) To acquire or undertake the whole or any part of the business, property, and liabilities of any person or company carrying on any business which this Company is authorized to carry on, or possessed of property or rights suitable for the purposes of this Company:

(d.) To enter into partnership or any agreement for sharing profits, union of interests, co-operation,

joint adventure, reciprocal concession, or otherwise with any person or company carrying on or engaged in any business or transaction, and which in the opinion of the Company is conducive, directly or indirectly, to benefit this Company; and to lend money to, guarantee the contracts of, or to endorse notes, bills of exchange, or other trade paper of, or otherwise acquire shares and securities in any such company, and to sell, hold, or reissue same, with or without guarantee, or otherwise to deal with the same:

(e.) To promote any company or companies for the purpose of acquiring all or any part of the assets and liabilities of the Company, or for any other purpose calculated to benefit this Company:

(f.) To invest and deal with the moneys of the Company in such manner as the directors may determine:

(g.) To borrow, raise, or secure the payment of money in such manner as the directors shall think fit, and in particular by the issue of debentures or debenture stock, promissory notes, and charges upon all or any of the Company's property, present or future, including its uncalled capital, and to purchase, redeem, or otherwise pay off and retire any such securities:

(h.) To draw, make, accept, endorse, discount, execute, and issue promissory notes, bills of exchange, bills of lading, warehouse receipts, warrants, debentures, and all other negotiable or transferable instruments:

(i.) To sell or dispose of the assets of the Company or any part thereof for such consideration as the Company may deem wise, and in particular any shares or securities in any other company:

(j.) To distribute the assets of the Company amongst the shareholders:

(k.) To do all things which are ancillary or incidental to the above objects or in the opinion of the Company will be conducive to the best interests of the Company:

(l.) And it is hereby declared that the word "company" in this memorandum shall be deemed to include any partnership or other body of persons, whether incorporated or not incorporated, and whether domiciled in Canada or elsewhere; and the intention is that the objects specified in each paragraph of this memorandum shall, except where otherwise expressed in such paragraph, be in nowise limited or restricted by reference to or inference from the terms of any other paragraph or the name of the Company.

4512-mh8

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 10035.

I HEREBY CERTIFY that "Bancroft Mining & Investment, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is ten thousand dollars, divided into one hundred shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this third day of March, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To underwrite, subscribe for, purchase, or otherwise acquire and hold, either as principal or agent, and absolutely as owner or by way of collateral security or otherwise, and to sell, exchange, transfer, assign, or otherwise dispose of or deal in the bonds or debentures, stocks, shares, or other securities of any Government or municipal or school corporation, or of any chartered bank, or of any other duly incorporated bank, or of any other duly

incorporated company or companies; to conduct a general real-estate brokerage and agency business, and in so doing to buy and sell as well on its own behalf as on behalf of others:

(b.) To assist in the promotion, organization, development, or management of any corporation or company, and to raise and assist in raising money for, and to and by way of bonus, loan, promise, endorsement, guarantee of bonds, debentures, or other securities or otherwise, any other company or corporation, and to offer for public subscription any shares, stocks, bonds, debentures, or other securities of any other company or corporation:

(c.) To acquire by purchase or otherwise and to take on lease all descriptions of freehold, leasehold, or other properties, either for an estate in fee-simple or for any less estate, whether immediate or reversionary and whether vested or contingent, any lands, tenements, and hereditaments of any tenure, whether subject or not to any charges or encumbrances, and to hold, sell, let, alienate, mortgage, charge, or otherwise dispose of or grant rights over any of the real property belonging to the Company:

(d.) To purchase, take over, or lease or otherwise acquire any mines or mining rights and metaliferous land or any interest therein, and explore, work, exercise, develop, and turn the same to account:

(e.) To transact or carry on all kinds of agency business, and in particular in relation to the sale of farm and other lands, and in the investment of money, the sale of property, and collection and receipt of the proceeds for the same, and generally to carry on business as financiers:

(f.) To carry on any other business which may seem to the Company capable of being conveniently carried on in connection with the above, or calculated, directly or indirectly, to enhance the value of or render profitable any of the Company's property or rights:

(g.) To acquire and undertake the whole or any part of the business, property, and liabilities of any person or company carrying on any business which the Company is authorized to carry on, or possessed of property suitable for the purposes of the Company:

(h.) To apply for, purchase, or otherwise acquire any patents, brevets d'invention, licences, concessions, and the like, conferring any exclusive or non-exclusive or limited right to use or any secret or other information as to any invention which may seem capable or being used for any of the purposes of the Company, or the acquisition of which may seem calculated, directly or indirectly, to benefit the Company; and to use, exercise, develop, or grant licences in respect of or otherwise turn to account the property, rights, or information so acquired:

(i.) To enter into partnership or into any arrangement for sharing profits, union of interests, co-operation, joint adventure, reciprocal concession, or otherwise with any person or company carrying on or engaged in, or about to carry on or engage in, any business or transaction which this Company is authorized to carry on or engage in, or any business or transaction capable of being conducted so as, directly or indirectly, to benefit this Company; and to lend money to, guarantee the contracts of, or otherwise assist any such person or company, and to take or otherwise acquire shares and securities of any such company, and to sell, hold, reissue, with or without guarantee, or otherwise deal with the same:

(j.) To construct, improve, maintain, develop, work, manage, carry out, or control any roads, ways, tramways, branches or sidings, bridges, reservoirs, watercourses, wharves, manufactories, warehouses, electric works, shops, stores, and other works and conveniences which may seem calculated, directly or indirectly, to advance the Company's interests; and to contribute to, subsidize, or otherwise assist or take part in the construction, improvement, maintenance, working, management, carrying-out, or control thereof:

(k.) To invest and deal with the moneys of the Company not immediately required in such manner as may from time to time be determined:

(l.) To draw, make, accept, endorse, discount, execute, and issue promissory notes, bills of exchange, bills of lading, warrants, debentures, and other negotiable or transferable instruments:

(m.) To sell or dispose of the undertaking of the Company or any part thereof for such consideration as the Company may think fit, and in particular for shares, debentures, or securities of any other company having objects altogether or in part similar to those of this Company:

(n.) To sell, improve, manage, develop, exchange, lease, mortgage, enfranchise, dispose of, turn to account, or otherwise deal with all or any part of the property and rights of the Company:

(o.) To do all or any of the above things as principals, agents, contractors, or otherwise, and by or through trustees, agents, or otherwise, and either alone or in conjunction with others:

(p.) To do all such other things as are incidental or conducive to the attainment of the above objects:

(q.) To distribute any of the property of the Company in specie among the members:

(r.) To arrange but not to make loans; to transact on commissions the business of a land agent; to pay all costs, charges, and expenses incurred or sustained in the promotion of the Company.

4513-mh8

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 10033.

I HEREBY CERTIFY that "Noble Five Mines, Limited (Non-Personal Liability)," has this day been incorporated under the "Companies Act" as a Specially Limited Company.

The capital of the Company is three million dollars, divided into six million shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this third day of March, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects for which the Company has been incorporated are restricted to prospecting for, locating, acquiring, managing, developing, working, and selling mines, mineral claims, and mining properties, and the winning, getting, treating, refining, and marketing of minerals therefrom, and to the exercise of the powers mentioned in subsection (2) of section 21 of the "Companies Act." 4511-mh8

CERTIFICATE OF INCORPORATION.

"SOCIETIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 1654.

I HEREBY CERTIFY that "The Penticton Lawn Tennis Club" has this day been incorporated as a Society under the "Societies Act."

The locality in which the operations of the Society will be chiefly carried on is Penticton, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this third day of March, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects of the Society are:—

To provide grounds and quarters for playing the game of lawn-tennis and to enable the members to play a game of lawn-tennis, and to take part in other athletic recreation.

4512-mh8

CERTIFICATES OF INCORPORATION.

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 10024.

I HEREBY CERTIFY that "Warn Signals, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is ten thousand dollars, divided into two hundred shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this second day of March, one thousand nine hundred and twenty-eight.

[L.S.]

W. L. LLEWELLYN.

Deputy Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To apply for, purchase, or otherwise acquire and hold any patents, trade-names, copyrights, licences, concessions, and the like, conferring exclusive or non-exclusive or limited right to use any secret or other information as to any invention which may seem capable or which may be calculated, directly or indirectly, to benefit the Company, or which may seem capable of being used or turned to account by the Company; and to use, exercise, develop, or grant licences in respect of or otherwise turn to account the property, rights, or information so acquired:

(b.) To acquire by purchase, lease, hire, discovery, location, or otherwise, and hold, lands, buildings, factories, wharves, and warehouses, and to operate, work, develop, alter, repair, turn to account, sell, lease, or otherwise dispose thereof:

(c.) To carry on a general trading business, and to act as general merchants, commission merchants, manufacturers, manufacturers' agents and general agents, factors, importers, exporters, and wholesale and retail dealers in any and all lines, and in particular to manufacture or cause to be manufactured, buy, sell, alter, exchange, let on hire, and otherwise deal in automobiles, automobile parts and accessories, engines and engine accessories and parts, and machinery of all kinds and descriptions whatsoever:

(d.) To purchase or otherwise acquire or undertake all or any part of the business, property, and liabilities of any other company, corporation, association, firm, or person which or who shall be carrying on, or which in the case of a company shall be authorized to carry on, or which or who may be possessed of property or rights suitable for the purpose of this Company, and to make and carry into effect arrangements for or with respect to the union of interests, sharing profits, or co-operation with any other companies, corporations, or persons:

(e.) To sell, lease, license, let or hire, exchange, mortgage, turn to account, or otherwise dispose of and deal with, absolutely, conditionally, or for any limited interest, any of the lands, properties, concessions, rights, or privileges of the Company or all or any part of its undertaking or undertakings for such consideration as the Company may think fit, and to accept payment therefor in money or shares (either fully or partly paid up), stock, debentures, or obligations of any company or corporation:

(f.) To establish or promote or concur in establishing or promoting any other company, corporation, association, or private undertaking whose objects are or include objects similar to any of the objects or purposes of this Company, or shall include the acquisition and taking-over of all or any part of the undertaking, properties, concessions, licences, grants, or rights of this Company or the carrying-out of all or any of the objects of this Company, and to defray all or any of the expenses of the establishment or promotion of any such com-

pany, corporation, association, or undertaking as aforesaid:

(g.) Generally to purchase, take on lease, hire, or otherwise acquire any real or personal property and any rights or privileges which the Company may think necessary or convenient for the purpose of its business:

(h.) To acquire by original subscription or otherwise and to hold or sell or otherwise dispose of shares, stocks, debentures, or debenture stock or any interest in the revenues or profits of any company, corporation, association, partnership, or person carrying on any business capable of being conducted so as to, directly or indirectly, benefit this Company or otherwise, and upon return of capital, distribution of assets, or division of assets or division of profits, to distribute such shares, stocks, debentures, or debenture stock among the members of this Company:

(i.) To borrow or raise money upon loan or otherwise for the purpose of this Company, and to create and issue, at par or at a premium or discount, bonds or debentures, to the bearer or otherwise, or debenture stock, mortgages, and other instruments for securing the repayment thereof, with or without a charge upon the undertaking of the Company or its property, present or future, or its uncalled capital, or upon its income or profits, and upon such terms as to priority or otherwise as the Company shall think fit, and so that the same may be either permanent or redeemable, with or without bonus or premium, and be further secured by a trust deed or otherwise, and conferring such (if any) rights or options to the allotment of shares in the Company as the Company shall think fit:

(j.) To procure the Company to be constituted or incorporated or registered or domiciled in any other Province of the Dominion of Canada, the United States of America, or any part of the world, as may be found expedient, either as a company or corporation, and to be otherwise recognized in any part of the said Dominion of Canada, the United States of America, or in any country whatsoever, and to do all acts and things to empower the Company to carry on its business or carry into effect any of its objects in any part of the world where it may desire to carry on the same:

(k.) To enter into any arrangements with any Governments or authorities (supreme, municipal, local, or otherwise) that may seem conducive to the Company's objects or any of them, and to obtain from any such Government or authority any rights, licences, privileges, or concessions which the Company may think it desirable to obtain, and to carry out, exercise, and comply with any such arrangements, rights, licences, privileges, and concessions:

(l.) To advance or lend money to such persons on such security, or without security, and on such terms as may seem expedient, and in particular to persons having dealings with the Company, and generally to transact and undertake and carry into effect all such commercial, financial, trading, or other businesses or operations as may seem, directly or indirectly, conducive to any of the Company's objects:

(m.) To invest, lend, or otherwise deal with the moneys of the Company not immediately required upon such securities and generally in such manner as from time to time may be determined, and to apply the funds of the Company in paying the legal expenses incurred in or about the formation or establishment of the Company or its registration, or in paying brokerage, commissions, or other remuneration for services rendered in placing or procuring subscriptions for any of its shares, debentures, or other capital, or in negotiating the purchase or sale of lands or other properties of the Company:

(n.) To amalgamate with any other company or corporation whose objects are or include objects similar to any of the objects or purposes of this Company, whether by sale or purchase (for shares, stock, or otherwise) of the undertaking and property, without winding-up, or by sale or purchase (for shares, stock, or otherwise) of all the shares or stock of any such other company or corporation, subject to the liabilities of this or any such other company or corporation as aforesaid, or by partnership, or in any other manner:

(o.) To do all or any of the above things in any part of the world either as principal, agent, contractor, or otherwise, and either alone or in conjunction with others, and either in the name of or by or through any corporation, company, firm, or person, or trustee, agent, contractor, or otherwise:

(p.) To draw, make, accept, endorse, execute, and issue promissory notes, bills of exchange, bills of lading, warrants, debentures, and other negotiable or transferable instruments:

(q.) To increase the capital of the Company by the issue of the new shares, and to consolidate and divide the capital of the Company into shares of larger amounts than its existing shares, and to reduce such capital, and to distribute any of the property of the Company among its members in specie:

(r.) To do all other things as are incidental or conducive to the attainment of the above objects.

And it is hereby declared that the word "company" in this clause shall be deemed to include any partnership or other body of persons, whether incorporated or not incorporated, and whether domiciled in the Province of British Columbia or elsewhere; and the intention is that the objects specified in each paragraph of this clause shall, except where otherwise explained in such paragraph, be nowise restricted by reference to or inference from the terms of any other paragraph or the name of the Company.

4503-mhS

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 10025.

I HEREBY CERTIFY that "McAllister & Pennock Agencies, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is twenty thousand dollars, divided into one hundred ordinary shares and one hundred preferred shares of one hundred dollars each.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this second day of March, one thousand nine hundred and twenty-eight.

[L.S.]

W. L. LLEWELLYN.

Deputy Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To acquire by purchase or otherwise and to carry on the business of manufacturers' agents, and for the purpose to enter into and carry into effect the agreement referred to in clause 17 of the articles of association of the Company, with such modifications (if any) as may be agreed between the parties thereto:

(b.) To carry on either concurrently with the business of a manufacturers' agent or as a separate business any other trade or business of any kind, whether manufacturing or otherwise, permissible under the "Companies Act," in any part of the world:

(c.) To construct and operate works for the supply or utilization of water:

(d.) To enter into partnership or into any arrangements for sharing profits or joint adventure with any person, persons, or company carrying on or about to carry on any business capable of being conducted so as, directly or indirectly, to benefit this Company, and to acquire or join in acquiring any such business:

(e.) To purchase, take on lease or in exchange, hire, subscribe to, or otherwise acquire and to hold and deal with any property, real or personal, including patents, patent rights, inventions, concessions, and shares, stocks, debentures, or obligations of any company, and upon a distribution of assets or division of profits to distribute any such property amongst the members of this Company in specie:

(f.) To make, draw, accept, endorse, negotiate, discount, buy, sell, and deal in notes and other negotiable or transferable instruments:

(g.) To borrow and secure the payment of money in such manner and on such terms as to the directors may seem expedient, and to mortgage or charge the undertaking and all or any part of the property and rights of the Company, present or future, including uncalled capital:

(h.) To lend money to any person or company:

(i.) To pay for any business, property, or rights acquired or agreed to be acquired by this Company, and generally to satisfy any obligation of this Company, by the issue or transfer of shares of this or any other company credited as fully or partly paid up, or of debentures or other securities of this or any other company:

(j.) To sell, exchange, let, develop, dispose of, or otherwise deal with the undertaking or all or any part of the property of this Company upon such terms and for such price or other consideration of any kind as the directors may think fit:

(k.) To promote or assist in or contract with any person or company for the promotion of any company or companies for the purpose of acquiring all or any of the property and liabilities of this Company or for any other purpose:

(l.) To remunerate or make donations to any person or persons, whether directors, officers, or agents of this Company or not, for services rendered or to be rendered in or about the conduct of the Company's business:

(m.) To invest and deal with the moneys of the Company not immediately required upon such securities and in such manner as may from time to time be determined by the directors:

(n.) To subscribe or guarantee money for charitable objects:

(o.) To do all such things as are incidental or conducive to the attainment of the above objects.

And it is hereby declared that the word "company" in this clause, except where used in reference to this Company, shall be deemed to include any partnership or other body of persons, whether incorporated or not incorporated, and whether domiciled in the Province of British Columbia or elsewhere; and that the objects specified in each paragraph of this clause, except where otherwise expressed in such paragraphs, shall be separate and independent objects of the Company, and shall not be limited or restricted by reference to the terms of any other paragraph or the name of the Company.

4503-mhS

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 9996.

I HEREBY CERTIFY that "Malaspina Stages, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is ten thousand dollars, divided into five hundred preference shares of ten dollars each and five thousand ordinary shares at one dollar each.

The registered office of the Company is situate at Powell River in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this twenty-second day of February, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT.

Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To trade in, buy, sell, lease, use, operate, maintain, let for hire, deal in, deal with, dispose of, manufacture, and repair: (1) Conveyances and vehicles and the accessories and parts thereof, of every kind and description, capable of being moved by any form of power, for the transportation of animate or inanimate objects by land, water, or air, including, without prejudice to the generality

of the foregoing, automobiles, trucks, taxicabs, motor-cycles, bicycles, boats, aeroplanes, and aerostats; (2) machinery, motors, engines, boilers, tools, and utensils; (3) metals, ores, oils, gasoline, lubricants, greases, paint, rubber, gutta-percha, leather, wood, fibrous substances and products thereof and articles composed wholly or partly thereof, and to carry on the business of dealers in and manufacturers of all or any of the said articles, also expressmen, general carriers, and forwarding agents:

(b.) To acquire, maintain, and operate buildings, storage-houses, and garages for the storage, caring-for, and keeping for hire therein of vehicles of every kind:

(c.) To carry on any other business (whether manufacturing or otherwise) which may seem to the Company capable of being conveniently carried on in connection with its business, or calculated, directly or indirectly, to enhance the value of or render profitable any of the Company's property or rights:

(d.) To acquire or undertake the whole or any part of the business, property, and liabilities of any person or company carrying on any business which the Company is authorized to carry on, or possessed of property suitable for the purposes of the Company; and as the consideration for the same to pay cash or to issue any shares, stocks, or obligations of the Company:

(e.) To purchase, take in exchange, lease, or otherwise acquire, sell, and deal in any real or personal property, securities, and any rights or privileges appertaining thereto which the Company may deem to be necessary or convenient for the purposes of its business or otherwise, and in particular any land, buildings, easements, machinery, plant, tools and implements, and stock-in-trade:

(f.) To construct, maintain, and alter any buildings or works necessary or convenient for the purposes of the Company:

(g.) To invest and deal with the funds of the Company in such manner as the directors may from time to time see fit, whether in real or personal property, and to lend money to any person, firm, or corporation, and to take as security therefor land or any interest therein, chattels, or other security:

(h.) To sell, improve, manage, develop, engage, lease, mortgage, dispose of, turn to account, or otherwise deal with all or any part of the property, rights, and privileges of the Company:

(i.) To sell or dispose of the undertakings of the Company or any part thereof from time to time for such consideration as the Company may think fit, and in particular for shares, debentures, or securities in any other company having objects altogether or in part similar to those of the Company:

(j.) To allot shares of this Company, credited as fully or partly paid up, and either at par or at a premium, as the whole or part of the purchase price of any property, goods, or chattels purchased by the Company, or for any other valuable consideration, as may from time to time be determined:

(k.) To borrow or raise money for the purpose of this Company, and for the purpose of securing the same and interest, or for any other purpose, to mortgage or charge the property of the Company or its uncalled capital; and to create, issue, make, draw, accept, and negotiate stocks, bonds, promissory notes, bills of exchange, bills of lading, warrants, obligations, and other instruments:

(l.) To enter into partnership or into any arrangement for sharing profits, union of interests, co-operation, joint adventures, reciprocal concessions, or otherwise with any person or company carrying on or engaged with any person or company carrying on or engaged in, or about to carry on or engage in, any business or transaction which the Company is authorized to carry on or engage in, or any business capable of being conducted so as, directly or indirectly, to benefit this Company; and to lend money to, guarantee the contracts of, or otherwise assist any such person or company, and to take or otherwise acquire shares and securities of any such company, and to sell, hold, reissue, with or without guarantee, or otherwise deal with the same:

(m.) To divide any of the assets of the Company in kind among the members, or any class or classes of the members, or any individual member of the Company, but so that no distribution amounting to a reduction of capital be made except with the sanction (if any) for the time being required by law:

(n.) To procure the Company to be registered or recognized in any Province or Provinces of the Dominion of Canada or elsewhere, and to carry on business in any such Province or Provinces or elsewhere:

(o.) To do all such things as the Company may think are incidental and conducive to the attainment of the above objects:

(p.) To pay out of the funds of the Company all expenses of or incidental to the formation, registration, and advertising of the Company, and to remunerate any person or company for services rendered or to be rendered in the formation of the Company or conduct of its business. 4512-mh8

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 10027.

I HEREBY CERTIFY that "Comet Silver Lead Mining Company, Limited (Non-Personal Liability)," has this day been incorporated under the "Companies Act" as a Specially Limited Company.

The capital of the Company is three hundred thousand dollars, divided into one million two hundred thousand shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this second day of March, one thousand nine hundred and twenty-eight.

[L.S.]

W. L. LLEWELLYN.

Deputy Registrar of Companies.

The objects for which the Company has been incorporated are restricted to prospecting for, locating, acquiring, managing, developing, working, and selling mines, mineral claims, and mining properties, and the winning, getting, treating, refining, and marketing of minerals therefrom, and to the exercise of the powers mentioned in subsection (2) of section 21 of the "Companies Act." 4503-mh8

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 10026.

I HEREBY CERTIFY that "Fraser Lumber Co., Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is ten thousand dollars, divided into one thousand shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this second day of March, one thousand nine hundred and twenty-eight.

[L.S.]

W. L. LLEWELLYN.

Deputy Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To carry on business as general lumber merchants, both retail and wholesale, builders and contractors, and dealers in all products of the forest, stone, sand, lime, bricks, gravel, hardware, and all other building requisites:

(b.) To carry on business as log and timber brokers, lumbermen, loggers, sawmill and shingle-mill proprietors, and generally to carry on any and every class of business relating to timber, standing, cut, or manufactured:

(c.) To carry on business as merchants, agents, or manufacturers:

(d.) To acquire, buy, sell, hold, and deal in real and personal property of all kinds, businesses, rights, undertaking, and choses in action:

(e.) To purchase, construct, maintain, and operate buildings, vessels, machinery, plant, stores, works, and conveniences of all kinds:

(f.) To sell, improve, lease, mortgage, and in every way deal with the Company's property and assets:

(g.) To borrow and give mortgages or securities therefor:

(h.) To lend money or other property, and to make, accept, endorse, and discount negotiable instruments of all kinds:

(i.) To enter into partnership or joint or co-operative arrangements with any other persons or corporations:

(j.) To deal in shares, bonds, and securities:

(k.) To allot shares of the Company, credited as fully or partly paid up, as the whole or part of the purchase price of any property:

(l.) To invest and deal with the moneys of the Company as it may seem fit:

(m.) To act as agents, brokers, or factors:

(n.) To distribute any of the property of the Company among its members:

(o.) Generally to have all of the powers of doing business of any kind which a private person may have, and which are not contrary to the "Trust Companies Act" or any other Act or law in force in the Province of British Columbia:

(p.) To procure the Company to be registered or licensed in any Province of the Dominion of Canada or in any other country. 4503-mh8

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 10030.

I HEREBY CERTIFY that "The Lonesome Club, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is ten thousand dollars, divided into ten thousand shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this second day of March, one thousand nine hundred and twenty-eight.

[L.S.]

W. L. LLEWELLYN.
Deputy Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To provide a club-house and other conveniences for the use of "The Lonesome Club" (now in course of formation, and of any club established in succession thereto), and to furnish and maintain the same, and to permit the same to be used by the members of the said club and their friends, either gratuitously or upon such terms as may be agreed upon, and, if thought fit, to manage the affairs of the club or any of them, and generally to do whatever may seem best calculated to promote the interests of the club, and in particular to lend money to or subsidize the club, and to subscribe or guarantee money for charitable or benevolent objects, or for any exhibition, or for any public, general, or useful object:

(b.) Generally to purchase, take on lease or in exchange, hire, or otherwise acquire any real and personal property and any rights or privileges which the Company may think necessary or convenient for the purposes of its business, and in particular any land, buildings, easements, machinery, plant, and stock-in-trade:

(c.) To invest and deal with the moneys of the Company not immediately required in such manner as may from time to time be determined:

(d.) To borrow or raise or secure the payment of money in such manner as the Company shall think fit, and in particular by the issue of debentures or

debenture stock, perpetual or otherwise, charged upon all or any of the Company's property, both present and future, including its uncalled capital, and to purchase, redeem, or pay off any such securities:

(e.) To draw, make, accept, endorse, discount, execute, and issue promissory notes, bills of exchange, bills of lading, warrants, debentures, and other negotiable or transferable instruments:

(f.) To sell or dispose of the undertaking of the Company or any part thereof for such consideration as the Company may think fit, and in particular for shares, debentures, or securities of any other company having objects altogether or in part similar to those of this Company:

(g.) To do all such other things as are incidental or conducive to the attainment of the above objects. 4503-mh8

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 10021.

I HEREBY CERTIFY that "Spanish Creek Mines, Limited (Non-Personal Liability)," has this day been incorporated under the "Companies Act" as a Specially Limited Company.

The capital of the Company is five hundred thousand dollars, divided into five hundred thousand shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this first day of March, one thousand nine hundred and twenty-eight.

[L.S.]

W. L. LLEWELLYN.
Deputy Registrar of Companies.

The objects for which the Company has been incorporated are restricted to prospecting for, locating, acquiring, managing, developing, working, and selling mines, mineral claims, and mining properties, and the winning, getting, treating, refining, and marketing of minerals therefrom, and to the exercise of the powers mentioned in subsection (2) of section 21 of the "Companies Act." 4501-mh8

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 10047.

I HEREBY CERTIFY that "Stewart Holdings, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is ten thousand dollars, divided into one thousand shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this sixth day of March, one thousand nine hundred and twenty-eight.

[L.S.]

W. L. LLEWELLYN.
Deputy Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To acquire, hold, purchase, take on lease, hire, rent, charter, sell, develop, improve, carry on, operate, maintain, manage, dispose of, turn to account, locate, record, or deal in and with in any way whatsoever mines, mining claims or prospects, lands, property, timber claims, timber leases, timber licences or rights of any kind whatsoever, water rights and privileges, flumes and pipe-lines, boom-ing-grounds, sawmills, shingle-mills, factories, foundries, shops, or works of any kind whatsoever, plant and equipment, logging camps, lumber, timber, building material, tugs, boats, ships, steamers, scows, wharves, piers, and other vessels, stores, trading-posts, goods or merchandise, and any other

real or personal property or interest therein, or shares, stocks, or bonds of any company in any way dealing or interested therewith or therein, and to build, erect, construct, equip, maintain, dispose of, or turn the same to account in any way whatsoever:

(b.) To acquire, construct, improve, control, operate, carry on, and deal in or with in any way whatsoever any roads, ways, water-power, dams, reservoirs, watercourses, bridges, canals, flumes, tramways, logging-railways of any kind, telephone-lines, building of any sort, electric light or power works or systems, and all such other works or conveniences as may be calculated, directly or indirectly, to assist any of the objects of the Company:

(c.) To acquire, whether by purchase or otherwise, and to own and operate stores, carry on the business of general merchants; to buy, sell, manufacture, and deal in commercial commodities of any and every kind and nature, together with any other business or trade usually or conveniently carried on in connection therewith:

(d.) To carry on a towing business, or to act as general carriers, wharfingers, forwarders, and to carry on any form of transportation whatsoever, whether by air, land, or water:

(e.) To acquire, take over, and assume any business or property, with or without the liability thereof, which may be in any way suitable for the purpose of the Company, or in any way seem calculated, either directly or indirectly, to benefit the Company:

(f.) To enter into any arrangement for the sharing of profits or expenses or the union of interests, co-operation, or joint venture or otherwise with any company, firm, or person engaged or about to be engaged in any business or transaction capable of being conducted so as to, directly or indirectly, benefit this Company:

(g.) To take and otherwise acquire and hold shares in any company having objects altogether or in part similar to those of this Company:

(h.) To undertake and carry on a general agency business, including (but not so far as to restrict the generality of the foregoing words) the business of financial agents, insurance agents, estate, estates, brokers and dealers in all kinds of property, real and personal, on agency terms.

(i.) To act as agents or factors for any corporation, company, or individual upon such terms as to agency and commission as may be agreed:

(j.) To form, promote, subsidize, and assist companies, syndicates, and partnerships of all kinds:

(k.) To pay cash or to give shares, stocks, or obligations of this Company as consideration for any of the property or species of property hereinbefore referred to:

(l.) To borrow money for the purpose of the Company, and for the securing of the same and interest to mortgage or charge the undertaking or all or any part of the property of the Company or of its uncalled capital; and to create, issue, draw, make, accept, negotiate, and deal in debentures, debenture stock, promissory notes, bills of exchange, bills of lading, warrants, obligations, and any other negotiable or transferable instruments:

(m.) To invest and deal with the moneys of the Company not immediately required in such manner as may from time to time be determined, and to lend money to such persons and on such terms as may seem expedient, and to guarantee the performance of contracts by any one having dealings of any kind with the Company:

(n.) To do all such things, either as principals or agents, as are or may be conducive or incidental to the attainment of any of the objects of the Company:

(o.) To distribute amongst the members of the Company in kind any property of the Company, and in particular any shares, debentures, or securities belonging to this Company or of which it may have any power of disposition:

(p.) To do all such things as are conducive or incidental to the attainment of the above objects:

(q.) To allot, whether as fully or partly paid up, shares or bonds, debentures or debenture stock for services rendered to the Company, including its promotion and the conduct of its business, or for any other valuable consideration:

(r.) To sell or dispose of the undertaking of the Company or any part thereof for such consideration as the Company may think fit, and in particular for shares, debentures, or security of any other company having objects similar to those, whole or in part, of this Company:

(s.) To do all or any of the above things either as principals, agents, brokers, or in any other way whatsoever, with power to appoint a trustee or trustees, corporate or unincorporate, to hold any property on behalf of the Company or to carry on any of its objects whatsoever. 4515-mh8

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 10029.

I HEREBY CERTIFY that "Seven Oaks Land Company, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is fifty thousand dollars, divided into five thousand shares.

The registered office of the Company is situate at Victoria, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this second day of March, one thousand nine hundred and twenty-eight.

[L.S.]

W. L. LEWELLYN.

Deputy Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To purchase and acquire the lands and premises situate on Vancouver Island, in the Province of British Columbia, or elsewhere in the said Province of British Columbia, and to conserve, manage, develop, resell, and turn same to account:

(b.) To purchase or otherwise acquire for investment or resale and traffic in lands and houses and other property and rights of all kinds, both real and personal, and to sell, exchange, surrender, lease, mortgage, change, and convert same to account, and dispose of and deal with the same, and in particular to acquire, traffic in, and dispose of mortgages, debentures, concessions, options, contracts, patents, annuity licences, stocks, shares, bonds, book debts, business concerns, and claims, privileges, and choses in action of all kinds, and also to create, sell, and deal in freehold and leasehold ground-rents, and to make advances upon the security of land or houses or other property or any interest therein, and to create or take options for the purchase or sale of land, house, or other property, and generally to deal in, traffic by way of sale, lease, exchange, or otherwise, land or house property and any other property, whether real or personal:

(c.) To advance, deposit, or lend money, securities, and property (either with or without security) to or with such persons or companies and upon such terms or conditions as the Company may think fit, and in particular to make advances and leases to persons undertaking to build on or improve any property or companies in which the Company is interested as only a shareholder or otherwise, and to tenants, builders, or contractors; and to draw, make, accept, endorse, discount, execute, secure by sale, and deal in promissory notes, bills of exchange, bonds, warranty debentures, coupons, and other negotiable and transferable securities or documents:

(d.) To develop and turn to account any land acquired by or in which the Company is interested, and in particular by laying out and preparing the same for building purposes:

(e.) To borrow, raise, or secure the payment of money in such manner as the Company shall seem fit, and in particular by issuing debentures or debenture stock, perpetual or otherwise, charged upon any or all the Company's property, both present and future, including its uncalled capital, and to purchase, redeem, or pay off any such securities:

(f.) To sell or dispose of the undertaking of the Company or any part thereof for such consideration as the Company may think fit, and in particular for shares, debentures, or securities of any other

company having objects altogether or in part similar to those in this Company:

(g.) To invest and deal with the moneys of the Company not immediately required upon such terms and securities as may be from time to time determined:

(h.) To distribute any of the property in specie amongst the members. 4513-mh8

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 10032.

I HEREBY CERTIFY that "The Glycerine-Pumice Soap Company, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is ten thousand dollars, divided into one hundred shares.

The registered office of the Company is situate at Victoria, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this second day of March, one thousand nine hundred and twenty-eight.

[L.S.]

W. L. LLEWELLYN.
Deputy Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To acquire and take over as a going concern the Glycerine-Pumice Soap Co. now operating at the City of Victoria, Province of British Columbia:

(b.) To carry on the business of soap-manufacturers:

(c.) To buy, sell, manufacture, refine, prepare, and deal in all kinds of oils and oleaginous and saponaceous substances and all kinds of unguents and ingredients:

(d.) To carry on business as pharmaceutical, manufacturing, and general chemists and druggists, and manufacturers of and dealers in all kinds of toilet requisites, and manufacturers of all kinds of boxes and cases, wholly of card, wood, metal, or otherwise, and printers, colour-printers, publishers, stationers, candle-makers, manufacturers of perfumes, collectors of flowers and perfume-producing vegetation:

(e.) To carry on any and all lines of business as manufacturers, producers, dealers, merchants, importers and exporters generally, without limitation as to class of products and merchandise, and to manufacture, produce, adapt, prepare, buy, sell, and otherwise deal in any materials, articles, or things required in connection with or incidental to such business:

(f.) To carry on the business of carriers, forwarding agents, cartage agents, transportation of merchandise, storage, ship-owners, charterers of vessels, dock-owners, warehousemen, wharfingers, box-makers, and commission agents:

(g.) To manufacture either wholly or in part and to sell any goods, substances, machines, tools, articles, apparatus, or things for the manufacture of which the plant, machinery, or property of the Company may from time to time be available or suitable:

(h.) To buy, sell, manufacture, repair, alter and exchange, let or hire, import or export, and deal in all kinds of articles and things which may be required for the purpose of any of said businesses, or commonly supplied or dealt in by persons engaged in any such business, or which may seem capable of being profitably dealt with in connection with any of said businesses:

(i.) To acquire by purchase, concession, exchange, lease, or otherwise, and to construct, erect, operate, hold, maintain, and manage, all factories, stores, shops, depots, foundries, machine-shops, engine-houses, and other structures and erections necessary or convenient for the carrying-on of its business, and all other property, real or personal, necessary or useful for the carrying-on of any of the purposes of the Company, and to lease, sell, or otherwise dispose of the same:

(j.) To apply for, purchase, or otherwise acquire, and to protect, prolong, and renew, patents, patent rights, trade-marks, formulae, licences, protections, concessions, and the like, conferring or relating to any exclusive or limited right to use or any secret or other information as to any invention which may seem capable of being used for any of the purposes of the Company, or the acquisition of which may seem calculated, directly or indirectly, to benefit the Company; and to use, exercise, improve, develop, or grant licences in respect of or otherwise to turn to account the property, rights, or information so acquired:

(k.) To build and (or) purchase or acquire houses for the employees of the Company, and to sell, lease, or otherwise dispose of the same for cash or on credit or as to the directors may seem best:

(l.) To employ any person or persons, partnership, or corporation to solicit, demonstrate, and take orders from and deliver to any person any of the goods, wares, and merchandise manufactured or sold by the Company:

(m.) To acquire by purchase, lease, or otherwise and to utilize and develop water-powers and other powers for the production of electric, pneumatic, hydraulic, or other power or force for heating, lighting, motive, or other purposes, and to sell, lease, or otherwise dispose of the same as well as of power and force produced by the Company; to construct and maintain poles, lines, and transmission-lines for the distribution of power and for the general purposes of the Company's business, and to construct and operate works for the production of such power; provided, however, that all sales, distribution, and transmission of electric, hydraulic, or other power or force beyond the lands of the Company shall be subject to local and municipal regulations in that behalf:

(n.) To obtain from the Dominion or Provincial and Municipal authorities rights, concessions, and licences of all sorts, and to utilize the same for the purposes of the Company; to acquire by purchase, lease, or otherwise water records, water rights, foreshore rights, licences, privileges, and concessions, and to use and turn the same to account for any of the purposes of the Company:

(o.) To purchase, take in exchange, lease, or otherwise acquire, sell, mortgage, dispose of, or otherwise deal in real and personal property, securities, and other rights or privileges appertaining thereto which the Company may deem to be necessary or convenient for the purposes of the Company, and in particular any land, buildings, easements, machinery, plant, tools, and implements:

(p.) To make and enter into agreements and contracts with any person or persons, company or companies, Government or municipality:

(q.) To enter into partnership or to enter into any arrangement for the sharing of profits, union of interests, co-operation, joint adventure, reciprocal concessions, or otherwise with any person or company carrying on or engaged in, or about to carry on or engage in, any business or transaction capable of being conducted so as to, directly or indirectly, benefit this Company:

(r.) To borrow or raise money for the purpose of the Company, and for the purpose of securing the same, or for any other purpose, to mortgage and charge the undertaking or property of the Company or its uncalled capital, and to create, issue, make, and negotiate debentures or debenture stock:

(s.) To invest and deal with the moneys of this Company not required immediately in such manner as from time to time may be determined:

(t.) To draw, make, accept, endorse, execute, and issue promissory notes, bills of exchange, bills of lading, cheques, and other negotiable or transferable instruments:

(u.) To acquire and undertake the whole or any part of the business, property, assets, and liabilities of any person or company carrying on any business which this Company is authorized to carry on, or possessed of property suitable for the purpose of this Company:

(v.) To take or otherwise acquire and to hold shares in any other company having objects similar to those of this Company, or carrying on any busi-

ness capable of being carried on so as to benefit this Company:

(ic.) To sell or dispose of property or assets of the Company or any part thereof for such consideration as the Company may think fit:

(x.) To promote any other company for the purpose of acquiring all or any part of the property, rights, and liabilities of the Company, or for any other purpose which may seem, directly or indirectly, calculated to benefit the Company:

(y.) To carry on any other business, whether manufacturing or otherwise, which may seem capable of being carried on in connection with the above, or calculated, directly or indirectly, to enhance the value of or render profitable any of the Company's property or rights:

(z.) To allot shares in the capital of the Company, credited as fully or partly paid up, as the whole or part of the purchase price of any lands, goods, chattels, or other personal property purchased by the Company, or for services rendered or to be rendered, or for any other valuable consideration:

(aa.) To pay out of the funds of the Company all expenses of and incidental to the formation and incorporation of the Company, and to remunerate any person or persons for services rendered or to be rendered in or about the formation of the Company or in the conduct of its business:

(bb.) To distribute any of the property of the Company among its members in specie:

(cc.) To lend money to such persons and on such terms and security as may seem proper and expedient:

(dd.) To do all or any of the above things as principals, agents, contractors, or otherwise, alone or in conjunction with others:

(ee.) To do all such other things as may be deemed incidental or conducive to the attainment of the above objects or any of them. 4504-mh8

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 10031.

I HEREBY CERTIFY that "The Royal Oak Community Hall, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is three thousand dollars, divided into six hundred shares.

The registered office of the Company is situate at Royal Oak, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this second day of March, one thousand nine hundred and twenty-eight.

[L.S.]

W. L. LLEWELLYN.

Deputy Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To buy the Royal Oak Public Hall for the use of the inhabitants of Royal Oak and district:

(b.) To construct, maintain, and alter any buildings or works necessary or convenient for the purposes of the Company:

(c.) To raise money by subscription and to grant any rights and privileges to subscribers:

(d.) To invest and deal with the moneys of the Company not immediately required upon such security and in such manner as may from time to time be determined:

(e.) To borrow or raise or secure the payment of money in such other manner as the Company shall see fit, and in particular by the issue of debentures or debenture stock, perpetual or otherwise, charged upon all or any of the Company's property, both present and future, including its uncalled capital, and to redeem or pay off any such securities:

(f.) To draw, make, accept, endorse, discount, execute, and issue promissory notes, bills of lading, warrants, debentures, and other negotiable and transferable instruments:

(g.) To sell, improve, manage, develop, exchange, lease, mortgage, dispose of, turn to account, or otherwise deal with all or any of the property and rights of the Company:

(h.) To do all such other things as are incidental or conducive to the attainment of the above objects. 4504-mh8

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 10022.

I HEREBY CERTIFY that "Vancouver Ice and Cold Storage, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is seven hundred and fifty thousand dollars, divided into two thousand five hundred preference shares and five thousand ordinary shares of one hundred dollars each.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this first day of March, one thousand nine hundred and twenty-eight.

[L.S.]

W. L. LLEWELLYN.

Deputy Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To acquire and take over as a going concern and carry on the business now carried on at the City of Vancouver, in the Province of British Columbia, under the style or name of "Vancouver Ice & Cold Storage Company, Limited," and all or any of the assets and liabilities of the said Company as owners of that business in connection therewith, and with a view thereto to enter into the agreement referred to in clause 3 of the Company's articles of association, and to carry the same into effect with or without modification:

(b.) To manufacture ice, ice-cream, and any product in which ice is an ingredient or in the manufacture or production of which ice or frigid air is employed in any manner or way, and to buy, sell, carry on business in, cut, store, and deal in all such products, including natural and manufactured ice, and to carry on the business of refrigeration:

(c.) To buy and sell, on commission or otherwise, and carry on business as dealers in fish and fish products of all kinds, fish-curers, canners of fish, and producers of dairy, farm, and garden produce of all kinds, and in particular milk, cream, butter, cheese, poultry and eggs, fruit and vegetables, and generally to trade in all kinds of perishable articles, general merchandise, coal, wood, oil, and fuel of all kinds:

(d.) To carry on in all branches the business of cold or other storage and of general warehousemen:

(e.) To manufacture, buy, sell, lease, hire, and deal in all kinds of ice-making, ice-cutting, refrigerating, ice-cream making, fish-curing and fish-canning machinery and equipment, dairy and farm machinery and equipment of all kinds which the Company may think necessary for or in connection with the business or objects of the Company:

(f.) To carry on the business of an electric light company in all its branches, and in particular to construct, lay down, establish, fix, and carry out all necessary cables, wires, lines, accumulators, lamps, and works, and to generate, accumulate, distribute, and supply electricity, and to light cities, towns, streets, docks, markets, theatres, buildings, and places, both public and private; to carry on the business of electricians, suppliers of electricity for the purposes of light, heat, motive power, or otherwise, and manufacturers of and dealers in all apparatus and things required for or capable of being used in connection with the generation, distribution, supply, accumulation, and employment of electricity, and to generally deal in, supply, and sell steam and other heat:

(g.) To carry on any other business (whether manufacturing or otherwise) which may seem to the Company capable of being conveniently carried on in connection with the above, or calculated, directly or indirectly, to enhance the value of or render profitable any of the Company's property or rights:

(h.) To acquire and undertake the whole or any part of the business, property, and liabilities of any person or company carrying on any business which the Company is authorized to carry on, or possessed of property suitable for the purposes of this Company:

(i.) To amalgamate with any other company having objects altogether or in part similar to those of this Company:

(j.) To apply for, purchase, or otherwise acquire any patents, copyrights, trade-marks, brevets d'invention, licences, concessions, and the like, conferring any exclusive or non-exclusive or limited right to use or any secret or other information as to any invention which may seem capable of being used for any of the purposes of the Company, or the acquisition of which may seem calculated, directly or indirectly, to benefit the Company; and to use, exercise, develop, or grant licences in respect of or otherwise turn to account the property, rights, or information so acquired:

(k.) To enter into partnership or into any arrangement for sharing profits, union of interests, co-operation, joint adventure, reciprocal concession, or otherwise with any person or company carrying on or engaged in, or about to carry on or engage in, any business or transaction which this Company is authorized to carry on or engage in, or any business or transaction capable of being conducted so as, directly or indirectly, to benefit this Company; and to lend money to, guarantee the contracts of, or otherwise assist any such person or company, and to take or otherwise acquire shares and securities of any such company, and to sell, hold, reissue, with or without guarantee, or otherwise deal with the same:

(l.) To take or otherwise acquire and hold shares in any other company having objects altogether or in part similar to those of this Company, or carrying on any business capable of being conducted so as, directly or indirectly, to benefit this Company:

(m.) To enter into any arrangements with any Government or authorities (supreme, municipal, local, or otherwise) that may seem conducive to the Company's objects or any of them, and to obtain from any such Government or authority any rights, privileges, and concessions which the Company may think it desirable to obtain, and to carry out, exercise, and comply with any such arrangements, rights, privileges, and concessions:

(n.) To promote any company or companies for the purpose of acquiring all or any of the property, rights, and liabilities of this Company, or for any other purpose which may seem, directly or indirectly, calculated to benefit this Company:

(o.) Generally to purchase, take on lease or in exchange, hire, or otherwise acquire any real and personal property and any rights or privileges which the Company may think necessary or convenient for the purposes of its business, and in particular any land, buildings, easements, roads, ways, tramways, branches or sidings, bridges, wharves, jetties, piers, docks, slips, manufactories, warehouses, workshops, skating, curling, and hockey rinks, machinery, plant, and stock-in-trade; to purchase, charter, hire, build, or otherwise acquire and use ships, boats, and scows; and to carry on the business of proprietors of docks, wharves, jetties, piers, warehouses and stores, skating, curling, and hockey rinks, and of ship-owners, ship-builders, shipwrights, stevedores, dredgers, tug-owners, wharfingers, and any other business which can be conveniently carried on in connection with the above:

(p.) To construct, maintain, and alter any buildings or works necessary or convenient for the purposes of the Company:

(q.) To construct, improve, maintain, develop, work, manage, carry out, or control any roads, ways, tramways, branches or sidings, bridges,

wharves, jetties, piers, docks, slips, manufactories, warehouses, electric works, shops, stores, and other works and conveniences which may seem calculated, directly or indirectly, to advance the Company's interests, and to contribute to, subsidize, or otherwise assist or take part in the construction, improvement, maintenance, working, management, carrying-out, or control thereof:

(r.) To invest and deal with the moneys of the Company not immediately required in such manner as may from time to time be determined:

(s.) To lend money to such persons or companies and on such terms as may seem expedient, and in particular to customers and others having dealings with the Company, and to guarantee the performance of contracts by any such persons or companies:

(t.) To borrow or raise or secure the payment of money in such manner as the Company shall think fit, and in particular by the issue of debentures or debenture stock, perpetual or otherwise, charged upon all or any of the Company's property, both present and future, including its uncalled capital, and to purchase, redeem, or pay off any such securities:

(u.) To remunerate any person or company for services rendered or to be rendered in placing or assisting to place, or guaranteeing the placing of, any of the shares in the Company's capital or any debentures, debenture stock, or other securities of the Company, or in or about the formation or promotion of the Company or the conduct of its business:

(v.) To draw, make, accept, endorse, discount, execute, and issue promissory notes, bills of exchange, bills of lading, warrants, debentures, and other negotiable or transferable instruments:

(w.) To sell or dispose of the undertaking of the Company or any part thereof for such consideration as the Company may think fit, and in particular for shares, debentures, or securities of any other company having objects altogether or in part similar to those of this Company:

(x.) To adopt such means of making known the products of the Company as may seem expedient, and in particular by advertising in the press, by circulars, by purchase and exhibition of works of art or interest, by publication of books and periodicals, and by granting prizes, rewards, and donations:

(y.) To procure the Company to be registered, licensed, or recognized in any Province of Canada or in any foreign country or place:

(z.) To sell, improve, manage, develop, exchange, lease, mortgage, enfranchise, dispose of, turn to account, or otherwise deal with all or any part of the property and rights of the Company:

(aa.) To distribute any of the property of the Company in specie among the members:

(bb.) To promote freedom of contract, and to resist, insure against, counteract, and discourage interference therewith, and to subscribe to any association or fund for any such purposes:

(cc.) To do all or any of the above things in any part of the world, and as principals, agents, contractors, or otherwise, and by or through agents or otherwise, and either alone or in conjunction with others:

(dd.) To do all such other things as are incidental or as the Company may think conducive to the attainment of the above objects.

And it is hereby declared that the word "company" in this clause shall be deemed to include any partnership or other body of persons, whether incorporated or not incorporated, and whether domiciled in the Province of British Columbia or elsewhere; and the intention is that none of the foregoing subclauses or the objects therein specified or the powers thereby conferred shall be deemed subsidiary or auxiliary merely to the objects mentioned in the first subclause of this clause, but the Company shall have full power to exercise all or any of the powers conferred by any part of this clause in any part of the world, and notwithstanding that the business, undertaking, property, or acts proposed to be transacted, acquired, dealt with, or performed do not fall within the objects of the first subclause of this clause.

CERTIFICATES OF INCORPORATION.

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 10001.

I HEREBY CERTIFY that "Nye Construction Company, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is fifty thousand dollars, divided into five hundred shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this twenty-fourth day of February, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,
Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To carry on the business of general contractors for the construction and equipment of public and private work:

(b.) To construct, execute, carry out, equip, improve, work, develop, administer, manage, or control public works and conveniences of all kinds, which expression (the generality of which is not to be limited in any way by the following), includes tramways, docks, harbours, piers, bridges, wharves, canals, reservoirs, embankments, irrigation, reclamation, improvement, sewerage, drainage, sanitary, water, gas, electric light, telephonic, telegraphic, and power-supply works, and hotels, warehouses, markets and public buildings, and all other works or conveniences of public utility:

(c.) To carry on any other business, whether manufacturing or otherwise, which may seem to the Company capable of being carried on in connection with its business, or calculated, directly or indirectly, to enhance the value of or render profitable any of the Company's property or rights:

(d.) To acquire or undertake the whole or any part of the business, property, and liabilities of any person or company carrying on any business which the Company is authorized to carry on or possessed of and suitable for the purposes of the Company, and as a consideration for the same to pay cash or to issue any shares, stocks, or obligations of the Company:

(e.) To purchase, take in exchange, lease, or otherwise acquire, sell, and deal in any real or personal property, securities, and any rights or privileges appertaining thereto which the Company may deem to be necessary or convenient for the purpose of its business or otherwise, and in particular any land, buildings, easements, machinery, plant, tools and implements, and stock-in-trade:

(f.) To sell, improve, manage, develop, engage, lease, mortgage, dispose of, turn to account, or otherwise deal with all or any part of the property, rights, and privileges of the Company:

(g.) To sell or dispose of the undertaking of the Company or any part thereof from time to time for such consideration as the Company may think fit, and in particular the shares, debentures, or securities of any other company having objects altogether or in part similar to those of the Company, and divide such shares, debentures, or securities among the members of the Company in specie:

(h.) To borrow, raise, or secure the payment of money in such manner as the Company shall think fit, and in particular by the issue of debentures or debenture stock, perpetual or otherwise, charged upon all or any of the Company's property, both present and future, including its uncalled capital, and to purchase, redeem, or pay off any such securities:

(i.) To draw, make, accept, endorse, discharge, execute, and issue promissory notes, bills of ex-

change, bills of lading, warrants, debentures, and other negotiable or transferable instruments:

(j.) To invest and deal with the moneys of the Company not immediately required upon securities and in such manner as may from time to time be determined:

(k.) To procure the Company to be registered or recognized in any Province or Provinces of the Dominion of Canada or elsewhere, and to carry on business in any such Province or Provinces or elsewhere:

(l.) To do all such things as the Company may think fit or incidental and conducive to the attainment of the above objects:

(m.) To pay out of the funds of the Company all expenses of or incidental to the formation, registration, and advertising of the Company, and to remunerate any person or company for services rendered or to be rendered in the formation of the Company or conduct of its business:

(n.) To amalgamate with any other company having objects altogether or in part similar to those of this Company, and to take or otherwise acquire and hold shares and securities in such company.

4489-mh1

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 10012.

I HEREBY CERTIFY that "Canadian-American Consolidated Mining Company, Limited (Non-Personal Liability)," has this day been incorporated under the "Companies Act" as a Specially Limited Company.

The capital of the Company is five hundred thousand dollars, divided into five million shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this twenty-seventh day of February, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,
Registrar of Companies.

The objects for which the Company has been incorporated are restricted to prospecting for, locating, acquiring, managing, developing, working, and selling mines, mineral claims, and mining properties, and in winning, getting, treating, refining, and marketing of minerals therefrom, and to the exercise of the powers mentioned in section 21, subsection (2), of the "Companies Act."

4494-mh1

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 10011.

I HEREBY CERTIFY that "Triple-Links, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is twenty-thousand dollars, divided into twenty-thousand shares.

The registered office of the Company is situate at Kelowna, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia this twenty-seventh day of February, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,
Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To acquire by purchase, lease, or in any other manner such land as the Company may consider necessary or desirable, and to erect thereon a building or buildings for lodge, entertainment, stores,

offices, business, or other purposes, and in particular, without limiting the generality of the foregoing, for the accommodation of members of the Independent Order of Odd Fellows:

(b.) To purchase, take on lease or option or in exchange, or otherwise acquire any lands, buildings, rights-of-way, easements, goods, chattels, and effects, and any manner of real and personal property and any right or interest therein, and to pay for the same in cash or in shares of the Company, or partly in cash and partly in shares, or for such other consideration as the Company may see fit, and the same or any part thereof to sell, improve, manage, develop, exchange, lease, mortgage, grant options of, turn to account, or otherwise deal with, and to receive cash or any description of real or personal property or rights, including shares, debentures, or securities of any other company, by way of consideration thereof, and upon such terms and conditions as the Company may see fit:

(c.) To make, draw, accept, endorse, discount, and issue promissory notes, bills of exchange, bills of lading, debentures, debenture stock, and other negotiable or transferable instruments, and charged or not charged upon the whole or any part of the real and personal property, rights, and undertaking of the Company, including its uncalled capital:

(d.) To effect insurance against loss by any means whatsoever of any property of the Company:

(e.) To distribute any of the property of the Company in specie among the members:

(f.) To amalgamate with any other company having objects altogether or in part similar to those of the Company:

(g.) To invest or otherwise deal with the moneys of the Company not immediately required in such manner as the Company may see fit:

(h.) To do all things incidental or conducive to the above objects or any of them. 4494-mh1

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 9995.

I HEREBY CERTIFY that "The Dyke Lumber Company, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is ten thousand dollars, divided into one hundred shares.

The registered office of the Company is situate at Courtenay, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this twenty-second day of February, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects for which the Company has been incorporated are:

(a.) To carry on business as general lumber merchants, both wholesale and retail, and dealers in all products of the forest:

(b.) To carry on business as log and timber brokers, lumbermen, loggers, sawmill and shingle-mill proprietors, and to manufacture and deal in articles of all kinds made or partly made of timber or wood:

(c.) To carry on business as ship or tug owners, carriers by land and sea, warehousemen, wharfingers, barge and scow owners, lightermen, and shipping agents, and such other business as may be deemed expedient or conducive to the interests of the Company:

(d.) To act as commission agents, and to sell and buy real and personal property or property partly real and partly personal of all kinds, either on commission or otherwise:

(e.) To make loans or advances of funds of the Company to or on behalf of persons or corporations with whom the Company shall have business dealings, either with or without security:

(f.) Generally to purchase, hold, take on lease or option or in exchange, hire, or otherwise acquire

any real or personal property, and in particular any land, buildings, easements, privileges, machinery, plant, and stock-in-trade, and to dispose of the same from time to time by way of sale, lease, mortgage, or otherwise:

(g.) To sell or dispose of the undertaking or undertakings of the Company or any part thereof for such consideration as the Company may think fit:

(h.) To borrow or raise money for any purpose of the Company, and for the purpose of securing the same and interest, or for any other purpose, to mortgage or charge the undertaking or all or any part of the property of the Company, present or after acquired, or its uncalled capital; and to create, issue, make, draw, accept, endorse, and negotiate debentures or debenture stock, promissory notes, bills of exchange, bills of lading, warehouse receipts, warrants, obligations, and other negotiable and transferable instruments:

(i.) To increase the capital stock of the said Company:

(j.) To distribute any of the property of the Company among its members in specie:

(k.) To remunerate any person or company, either in cash or shares of the Company, for services rendered: 4484-mh1

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 9998.

I HEREBY CERTIFY that "Amalgamated Mines, Limited (Non-Personal Liability)," has this day been incorporated under the "Companies Act" as a Specially Limited Company.

The capital of the Company is five million dollars, divided into five million shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this twenty-third day of February, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects for which the Company has been incorporated are restricted to prospecting for, locating, acquiring, managing, developing, working, and selling mines, mineral claims, and mining properties, and the winning, getting, treating, refining, and marketing of minerals therefrom, and to the exercise of the powers mentioned in subsection (2) of section 21 of the said Act, as follows:—

(a.) To acquire by purchase, lease, hire, discovery, location, or otherwise, and hold, mines, mineral claims, mineral leases, mining lands, prospects, licences, and mining rights of every description, and to work, develop, operate, turn to account, sell, or otherwise dispose thereof:

(b.) To dig, drill, or bore for, raise, crush, wash, smelt, reduce, refine, amalgamate, assay, analyse, and otherwise treat gold, silver, copper, lead, iron, coal, petroleum, natural gas, and any other ore, deposit, metal, or mineral whatsoever, whether belonging to the Company or not, and to render the same merchantable, and to buy, sell, and deal in the same or any product thereof:

(c.) To engage in any branch of mining, smelting, milling, and refining minerals:

(d.) To acquire by purchase, lease, hire, exchange, or otherwise timber lands, leases, or claims, rights to cut timber, surface rights and rights-of-way, water rights and privileges, patents, patent rights and concessions, and other real and personal property:

(e.) To acquire by purchase, lease, hire, exchange, or otherwise, and to construct, operate, maintain, or alter, trails, roads, ways, tramways, reservoirs, dams, flumes, race and other ways, watercourses, canals, aqueducts, pipe-lines, wells, tanks, bridges, wharves, piers, mills, pumping plants, factories, foundries, furnaces, coke-ovens, crushing-works, smelting-works, concentrating-

works, refining-works, hydraulic, electrical, and other works and appliances, power devices and plants of every kind, laboratories, warehouses, boarding-houses, dwellings, buildings, machinery, plant, and other works and conveniences, and to buy, sell, manufacture, and deal in all kinds of goods, stores, provisions, implements, chattels, and effects:

(f.) To build, purchase, lease, hire, charter, navigate, use, and operate cars, wagons, and other vehicles, boats, ships, and other vessels:

(g.) To sell or otherwise dispose of ore, metal, oil, gas, or mineral product, and to take contracts for mining-work of all kinds, and to accept as the consideration shares, stock, debentures, and other securities of any limited company, directly or indirectly, conducive to the objects of a specially limited company, if such shares (except the shares of a company having non-personal liability), stock, debentures, or other securities are fully paid up, and to sell or otherwise dispose thereof:

(h.) To enter into any arrangement for sharing profits, union of interests, or co-operation with any person or company, wherever incorporated, carrying on or about to carry on any business, transaction, or undertaking which a specially limited company is authorized to carry on:

(i.) To acquire and undertake the whole or any part of the business, property, and liabilities of any person or company, wheresoever incorporated, carrying on any business permitted to or possessed of property suitable for the purposes of a specially limited company:

(j.) To draw, make, accept, endorse, discount, execute, and issue promissory notes, bills of exchange, bills of lading, warrants, and other negotiable or transferable instruments:

(k.) To borrow or raise or secure the payment of money in such manner as it shall think fit, and in particular by the issue of debentures charged upon all or any part of its property, including uncalled capital, so, however, that the total amount borrowed, raised, or secured and outstanding shall not, without the sanction of a general meeting of the Company, exceed one-quarter of the capital for the time being paid up; but nothing in this clause contained shall limit or affect any power of borrowing vested in the directors under the memorandum or articles:

(l.) To distribute any of the property of the Company among the members in specie:

(m.) To sell, improve, manage, develop, exchange, lease, mortgage, dispose of, turn to account, or otherwise deal with the undertaking or the whole or any part of the property and the rights of the Company, and to accept as consideration therefor shares, stock, debentures, or other securities of any limited company, wheresoever incorporated and carrying on any business, directly or indirectly, conducive to the objects of a specially limited company, if such shares (except the shares of a company having non-personal liability), stock, debentures, or other securities are fully paid up:

(n.) To procure the Company to be registered, licensed, or recognized in any part of the Dominion or in any other country, and to accept rights and powers to carry on its business therein:

(o.) To do all or any of the above things as principals, agents, contractors, or otherwise, and by or through trustees, agents, or otherwise, and either alone or in conjunction with others. 4486-mhl

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 10007.

I HEREBY CERTIFY that "Davenport Fur Farms, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is ten thousand dollars, divided into fifty shares.

The registered office of the Company is situate at Prince George, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this twenty-fourth day of February, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To purchase, take, and hold on lease or licence or otherwise acquire and sell and dispose of farming lands and fur-farming and other lands, and carry on the business of farming and fur-farming:

(b.) To buy, sell, or exchange fur and fur-bearing animals, and to carry on the business of a fur-trader and a general mercantile business:

(c.) To erect and maintain any buildings or other works necessary for the carrying-on of the business of the Company:

(d.) To carry on a general agency and jobbing business in fur and fur-bearing animals and farm products:

(e.) To do all such things and to carry on such businesses as the Company may think are incidental and conducive to the attainment of the above objects. 4489-mhl

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 10000.

I HEREBY CERTIFY that "The Taylor Windfall Gold Mining Company, Limited (Non-Personal Liability)," has this day been incorporated under the "Companies Act" as a Specially Limited Company.

The capital of the Company is five hundred thousand dollars, divided into five hundred thousand shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this twenty-third day of February, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects for which the Company has been incorporated are restricted to prospecting for, locating, acquiring, managing, developing, working, and selling mines, mineral claims, and mining properties, and the winning, getting, treating, refining, and marketing of minerals therefrom, and to the exercise of the powers mentioned in subsection (2) of section 21 of the "Companies Act." 4486-mhl

CERTIFICATE OF INCORPORATION.

"SOCIETIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 1647.

I HEREBY CERTIFY that "Roe Lake Farmers' Institute" has this day been incorporated as a Society under the "Societies Act."

The locality in which the operations of the Society will be chiefly carried on is Roe Lake and Bridge Lake District, Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this tenth day of February, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects of the Society are:—

(a.) To improve conditions of rural life, so that settlement may be permanent and prosperous:

(b.) To promote the theory and practice of agriculture by lectures, essays, the circulation of information and other educational methods, and to stimulate interest by exhibitions, prizes, and other means:

(c.) To arrange on behalf of its members for the purchase, distribution, or sale of commodities, supplies, or products, and generally to act on their behalf in all matters incidental to agricultural pursuits:

(d.) To promote social intercourse, mutual helpfulness, and the diffusion of knowledge, and to make new settlers welcome. 4490-mh1

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 9973.

I HEREBY CERTIFY that "Finlay River Company, Limited (Non-Personal Liability)," has this day been incorporated under the "Companies Act" as a Specially Limited Company.

The capital of the Company is twelve thousand dollars, divided into one hundred and twenty shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this sixteenth day of February, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects for which the Company has been incorporated are restricted to prospecting for, locating, acquiring, managing, developing, working, and selling mines, mineral claims, and mining properties, and the winning, getting, treating, refining, and marketing of minerals therefrom, and to the exercise of the powers mentioned in subsection (2) of section 21 of the "Companies Act." 4486-mh1

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 10017.

I HEREBY CERTIFY that "Magnin, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is ten thousand dollars, divided into ten thousand shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this twenty-eighth day of February, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To carry on the business of manufacturers, merchants, importers and exporters, and wholesale and retail dealers in clothing and wearing-apparel of every description, and in all kinds of goods, wares, merchandise, and commodities:

(b.) To procure the Company to be registered and recognized in any other Province of Canada or in any foreign country:

(c.) To acquire, use, lease, and operate the business, property, rights, or undertakings in whole or in part of any person or company carrying on any business similar or incidental to or which may appear likely to be advantageous to the Company:

(d.) To amalgamate with or enter into any arrangement for sharing of profits, union of interests, co-operation, joint adventure, reciprocal concession, or otherwise with any person or company carrying on or about to carry on any business similar to that of the Company or ancillary thereto; to advance money to, guarantee the contracts of, or otherwise assist any person or company, whether such person or company has business engagements with this Company or indebted to it or not:

(e.) To take or otherwise acquire and hold shares in any other company having objects altogether or in part similar to those of this Company, or carrying on any business capable of being conducted so as to, directly or indirectly, benefit this Company:

(f.) To promote any company or companies for the purpose of acquiring all or any of the property and liabilities of the Company, or for any other purpose which may be, directly or indirectly, calculated to benefit the Company:

(g.) To draw, make, accept, endorse, execute, and issue promissory notes, bills of exchange, bills of lading, warrants, and other negotiable or transferable instruments; to borrow, raise, or secure the payment of money in such manner as the Company shall think fit, and in particular by mortgage or by the issue of debentures or debenture stock, perpetual or otherwise, charged upon all or any of the Company's property, both present and future, including its uncalled capital, and to purchase, redeem, or pay off any such securities:

(h.) To purchase, lease, exchange, or otherwise acquire, possess, and deal in real and personal property and in all movable and immovable property which the Company may deem necessary or useful for its business or operations, including trade-marks, industrial designs, patents, patent rights, licences, franchises, or other rights and privileges of any kind soever:

(i.) To issue, allot, and hand over, as fully paid up and non-assessable, preferred or common shares, bonds, debentures, or other securities of this Company in payment or part payment of any business, property, good-will, contracts, or rights which this Company may from time to time acquire for the purposes of its business, or in settlement of any indebtedness of the Company, or in compensation for services which may be rendered to the Company in or about its formation or promotion or the conduct of its business:

(j.) To sell, exchange, lease, or otherwise deal with any or all of the undertakings, property, movable or immovable, and the rights at any time owned or enjoyed by this Company upon such terms and conditions as may be thought fit:

(k.) To invest and deal with the moneys of the Company not immediately required or to lend money to any company or person on such terms and in such manner as may from time to time be determined:

(l.) To do all acts and exercise all powers and things conducive, useful, and necessary to attain the above objects and to carry on all business incidental and germane to the objects of the Company:

(m.) To do all or any of the above things as principals, brokers, agents, contractors, or otherwise, and either separately or in conjunction with others. 4499-mh1

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 10016.

I HEREBY CERTIFY that "Carpentry Service, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is ten thousand dollars, divided into one hundred shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this twenty-eighth day of February, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To acquire and take over as a going concern the business of William Harrison Snowball now carried on at 3046 Granville Street aforesaid, and

to carry on the business of carpentering and wood-work in all its branches:

(b.) To purchase, take on lease, or otherwise acquire any real or personal property and any rights which this Company may think necessary for the purpose of its business:

(c.) To lend money to and guarantee the performance of the contracts and obligations of any person or corporation:

(d.) To borrow or raise or secure the payment of money in such manner as this Company shall think fit, and in particular by the issue of debentures charged upon all or any of this Company's property, both present and future, including its uncalled capital, and to purchase, redeem, or pay off any such securities:

(e.) To draw, make, accept, endorse, discount, execute, and issue promissory notes, bills of exchange, bills of lading, cheques, and other negotiable instruments:

(f.) To sell or dispose of the undertaking of this Company or any part thereof for such consideration as this Company may think fit, and in particular for shares or debentures of any other company:

(g.) To distribute any of the property of this Company in specie among the members. 4499-mh1

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 10014.

I HEREBY CERTIFY that "Port Alberni Social Club, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is five thousand dollars, divided into five hundred shares.

The registered office of the Company is situate at Port Alberni, in the Province of British Columbia,

Given under my hand and seal of office at Victoria, Province of British Columbia, this twenty-eighth day of February, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects for which the Company has been incorporated are:—

To carry on the business of a club for amusement, social, and sporting purposes, pursuant to by-laws governing the conduct of the members thereof to be adopted. 4499-mh1

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 9989.

I HEREBY CERTIFY that "A.M. & H. Logging, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is ten thousand dollars, divided into ten thousand shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this twenty-first day of February, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To carry on business as loggers, lumbermen, timber merchants, sawmill, shingle-mill, and pulp-mill owners and operators, and timber-growers in any and all their branches, and to buy, sell, grow, cut, prepare for market, manipulate, import, export, and deal in timber, sawlogs, piles, poles, shingles, lumber, wood, and forest products of all

kinds, and to manufacture and deal in any and all by-products of wood or of the forest, and in articles of all kinds in the manufacture of which timber or wood is used or forms any part:

(b.) To carry on business as dealers in all kinds of fuel, including petroleum, oils, gases, and petroleum products generally, ship-owners and carriers by land and sea, operators of tug-boats, scows, barges, and other vessels of every description for towing, freighting, lightering, and the conveyance of passengers and merchandise, and, as far as may be deemed expedient, the business of general merchants, and to buy, clear, plant, and work timber estates:

(c.) To carry on any other business, whether manufacturing or otherwise, which may seem to the Company capable of being conveniently carried on in connection with the above, or calculated, directly or indirectly, to enhance the value of or render profitable any of the Company's property or rights:

(d.) To acquire and undertake the whole or any part of the business, property, and liabilities of any person or company carrying on any business which the Company is authorized to carry on, or possessed of property suitable for the purposes of this Company:

(e.) To apply for, purchase, or otherwise acquire any patents, brevets d'inventions, licences, concessions, and the like, conferring any exclusive or non-exclusive or limited right to use or any secret or other information as to any invention which may seem capable of being used for any of the purposes of the Company, or the acquisition of which may seem calculated, directly or indirectly, to benefit the Company; and to use, exercise, develop, or grant licences in respect of or otherwise turn to account the property, rights, or information so acquired:

(f.) To enter into partnership or into any arrangement for sharing profits, union of interests, co-operation, joint adventure, reciprocal concession, or otherwise with any person or company carrying on or engaged in, or about to carry on or engage in, any business or transaction which this Company is authorized to carry on or engage in, or any business or transaction capable of being conducted so as, directly or indirectly, to benefit this Company; and to lend money to, guarantee the contracts of, or otherwise assist any such person or company, and to take or otherwise acquire shares and securities of any such person or company, and to sell, hold, reissue, with or without guarantee, or otherwise deal with the same:

(g.) To take or otherwise acquire and hold shares in any other company having objects altogether or in part similar to those of this Company, or carrying on any business capable of being conducted so as, directly or indirectly, to benefit this Company:

(h.) To enter into any arrangements with any Governments or authorities (supreme, municipal, local, or otherwise) that may seem conducive to the Company's objects or any of them, and to obtain from any such Government or authority any rights, privileges, and concessions which the Company may think it desirable to obtain, and to carry out, exercise, and comply with any such arrangements, rights, privileges, and concessions:

(i.) To promote any company or companies for the purpose of acquiring all or any of the property, rights, and liabilities of this Company, or for any other purpose which may seem, directly or indirectly, calculated to benefit this Company:

(j.) Generally to purchase, take on lease or in exchange, hire, or otherwise acquire any real and personal property and any rights or privileges which the Company may think necessary or convenient for the purposes of its business, and in particular any lands, buildings, easements, machinery, plant, stock-in-trade, logging camps, logging machinery, appliances, and equipment requisite or necessary for the transportation, handling, manufacturing, logging, and finishing of logs, timber, lumber, shingles, and other wood and forest products, timber licences, timber leases, agreements for sale and purchase of timber:

(k.) To construct, improve, maintain, develop, work, manage, carry out, or control any roads, ways, tramways, branches or sidings, bridges, reser-

voirs, aqueducts, canals, flumes, drains, timber and log chutes, bunkers, watercourses, wharves, manufactories, warehouses, electric works, shops, stores, dwellings, camps, boarding-houses, and other works and conveniences which may seem calculated, directly or indirectly, to advance the Company's interests, and to contribute to, subsidize, or otherwise assist or take part in the construction, improvement, maintenance, working, management, carrying-out, or control thereof:

(l.) To invest and deal with the moneys of the Company not immediately required in such manner as may from time to time be determined:

(m.) To borrow or raise or secure the payment of money in such manner as the Company shall think fit, and in particular by the issue of debentures or debenture stock, perpetual or otherwise, charged upon all or any of the Company's property, both present and future, including its uncalled capital, and to purchase, redeem, or pay off any such security:

(n.) To draw, make, accept, endorse, discount, execute, and issue promissory notes, bills of exchange, bills of lading, warrants debentures, and other negotiable or transferable instruments:

(o.) To sell or dispose of the undertakings or assets of the Company or any part thereof for such consideration as the Company may think fit, and in particular for shares, debentures, or securities of any other company having objects altogether or in part similar to those of this Company:

(p.) To sell, improve, manage, develop, exchange, lease, mortgage, enfranchise, dispose of, turn to account, or otherwise deal with all or any part of the property and rights of the Company:

(q.) To do all or any of the above things in any part of the world and as principals agents, contractors, or otherwise, and by or through agents or otherwise, and either alone or in conjunction with others:

(r.) To do all such other things as are incidental or conducive to the attainment of the above objects:

(s.) To distribute any of the property of the Company in specie among the members:

(t.) It is hereby declared that the word "company" in this clause shall be deemed to include any partnership or other body or persons, whether incorporated or not incorporated, and whether domiciled in the Dominion of Canada or elsewhere; and the intention is that the objects specified in each paragraph of this clause shall, except where otherwise expressed in such paragraph, be independent main objects, and shall be in nowise limited or restricted by reference to or inference from the terms of any other paragraph or the name of the Company.

4477-fe23

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 9990.

I HEREBY CERTIFY that "Chain Sales Corporation, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is ten thousand dollars, divided into one hundred shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this twenty-first day of February, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To enter into and carry on the business of retail and wholesale dry-goods, importers, manufacturers, manufacturers' agents, and commission agents in all the branches thereof:

(b.) To manufacture, buy, sell, import, export, and deal in, by retail and wholesale, in British Columbia or elsewhere, all kinds of merchandise,

manufactured goods, materials, and dry-goods of every description:

(c.) To carry on business of a wholesale, retail, and general store, and to carry on generally the business of a merchant; to carry on all or any of the businesses of dry-goods merchants, clothiers, haberdashers, hosiers, manufacturers, exporters and importers, wholesale and retail dealers of and in all kinds of fabrics, leather goods, dresses, boot and shoe makers, manufacturers and importers and wholesale and retail dealers of and in leather goods, household fittings, ironmongery, china, glassware, crockery, and other household furniture and utensils, ornaments, bric-a-brac, stationery, notions, and fancy goods, dealers in meats and provisions, drugs, chemicals, and other articles and commodities of personal and household use and consumption, and generally of and in all manufactured goods, materials, provisions, produce, and personal property; to carry on any of the businesses of house-decorators and contractors in all branches thereof land, estate, and house, furniture-removers, owners of depositories, warehousemen, carriers, storekeepers, manufacturers of and dealers in hardware, jewellery, plated goods, perfumery, toilet articles, and all kinds of articles required for ornament, recreation, or amusement, newspaper proprietors and booksellers, and dealers in bicycles, tricycles, motor-cars, and vehicles and sporting goods of all kinds, and also refreshment contractors, restaurant-keepers, tobacconists, dealers in photographic supplies and optical goods; to manufacture, buy, and sell and deal in cakes, bread, pies, biscuits, crackers, confectionery, and all other products:

(d.) To carry on the business of sales-agents for motor-cars, motor-trucks, and all other motor-vehicles, and to carry on the business of motor-garage and motor-repairs of all descriptions:

(e.) To carry on the business of real-estate and financial agents, and to act as agents for companies carrying on the business of fire, life, and marine insurance:

(f.) To carry on any other business, either manufacturing or otherwise, capable of being conveniently carried on in connection with the above, or calculated, directly or indirectly, to enhance the value or render profitable any of the Company's property or rights:

(g.) To establish competitions and to offer and grant prizes, rewards, and premiums of such character and on such terms as may seem expedient:

(h.) To enter into partnership or into any arrangement for sharing profits, union of interests, co-operation, joint adventure, reciprocal concessions, or otherwise with any person or company carrying on or engaged in, or about to carry on or engage in, any business or transaction which this Company is authorized to carry on or engage in, or any business transaction capable of being transacted and conducted so as to, directly or indirectly, benefit this Company:

(i.) To take and otherwise acquire and hold shares in any other company having objects altogether or in part similar to those of this Company, or carrying on any business capable of being conducted so as to, directly or indirectly, benefit this Company:

(j.) Generally to purchase, take on lease or in exchange, hire, or otherwise acquire any real and personal property and any rights or privileges which the Company may think necessary or convenient for the purposes of its business, and in particular any lands, buildings, easements, machinery, plant, stock-in-trade, etc.:

(k.) To draw, make, accept, endorse, discount, execute, and issue promissory notes, bills of exchange, bills of lading, warrants, debentures, and other negotiable and transferable instruments:

(l.) To sell or dispose of the undertaking of the Company or any part thereof for such consideration as the Company may think fit, and in particular for shares, debentures, or securities or any other company having objects altogether or in part similar to those of this Company:

(m.) To procure the Company to be registered in any foreign country and to carry on business in such foreign country:

(n.) To borrow money, and for that purpose to issue bonds, debentures, bills of exchange, promis-

sory notes, or other obligations or securities of the Company, and to mortgage or pledge all or any of the Company's assets, income, or uncalled capital for the purpose of securing such debentures, bonds, bills of exchange, promissory notes, obligations, or securities, and such mortgage or mortgages may be in favour of such person or persons, corporation or corporations as the majority of the directors may decide upon:

(o.) To create and issue debenture stock:

(p.) To amalgamate with any other company having objects altogether or in part similar to those of this Company:

(q.) To do all or any of the above things in any part of the world, as principals, agents, contractors, or otherwise, and either alone or in conjunction with others:

(r.) To do all things such as are incidental or conducive to the attainment of the above objects:

(s.) To sell, improve, manage, develop, exchange, lease, mortgage, enfranchise, dispose of, turn to account, or otherwise deal with all or any part of the property and rights of the Company. 4477-fe23

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 9988.

I HEREBY CERTIFY that "Financial News Publishing Co., Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is twenty thousand dollars, divided into one hundred preference shares of one hundred dollars each and one hundred common shares of one hundred dollars each.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this twenty-first day of February, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,
Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To carry on business as proprietors and publishers of newspapers, journals, magazines, books, and other literary works and undertakings:

(b.) To carry on all or any of the businesses of printers, stationers, lithographers, typefounders, stereotypers, electrotypers, photographic printers, photolithographers, chromolithographers, engravers, die-sinkers, bookbinders, designers, draughtsmen, paper and ink manufacturers, booksellers, publishers, advertising agents, and dealers in or manufacturers of any other articles or things of a character similar or analogous to the foregoing or any of them or connected therewith:

(c.) To purchase, take on lease or in exchange, or otherwise acquire any real or personal property, and to sell, improve, manage, develop, lease, dispose of, turn to account, or otherwise deal with same:

(d.) To buy, sell, or otherwise dispose of, hold, own, manufacture, produce, export and import, and deal in, either as principal or agent and upon commission, consignment, or otherwise, both at wholesale and retail, goods, wares, products, and merchandise of any kind and nature whatsoever, and to do a general commission merchant's merchandise brokerage, selling agent's and factor's business of goods, wares, and merchandise dealt in by the Company:

(e.) To act as insurance-brokers, insurance-adjusters, and agents for fire, life, marine, and accident, guarantee, indemnity, and all other kinds of insurance:

(f.) To lend money and negotiate loans; to draw, accept, endorse, discount, buy, sell, and deal in bills of exchange, drafts, and promissory notes;

to guarantee the payment of money or the performance of any obligation or undertaking:

(g.) To carry on any other business, whether manufacturing or otherwise, capable of being conveniently carried on in connection with this business, or calculated, directly or indirectly, to enhance the value or render valuable any of the Company's properties or rights:

(h.) To acquire or undertake the whole or any part of the business, property, and liabilities of any person, partnership, or company carrying on business which this Company is authorized to carry on, or possessed of property suitable for the purpose of this Company:

(i.) To borrow money and to secure same by mortgage, debenture, pledge, or otherwise:

(j.) To enter into partnership or into any arrangement for sharing profits, union of interests, co-operation, joint adventure, reciprocal concession, or otherwise with any person or company carrying on or engaged in any business or transaction which this Company is authorized to carry on or engage in, or any business or transaction capable of being conducted so as, directly or indirectly, to benefit this Company:

(k.) To sell or dispose of the undertakings of the Company or any part thereof for such consideration as the Company may think fit, and in particular for shares, debentures, or securities of any other company having objects altogether or in part similar to those of this Company:

(l.) To do all or any of the above things in any part of the world as principals, agents, or contractors, or by or through trustees, agents, or otherwise, and either alone or in conjunction with others:

(m.) To distribute any of the property of the Company in specie among its members. 4477-fe23

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 10015.

I HEREBY CERTIFY that "Tribune Press, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is one hundred and fifty thousand dollars, divided into one thousand preference shares and five hundred common shares of one hundred dollars each.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this twenty-eighth day of February, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,
Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To carry on at the City of Vancouver and at any other place or places in the Province of British Columbia, and throughout the Dominion of Canada and elsewhere, the business as proprietors and publishers of newspapers, journals, magazines, books, and other literary works and undertakings, and a general publication, newspaper, advertising paper, and advertising business in all its branches:

(b.) To carry on all or any of the businesses of merchants, printers, commercial art-workers, stationers, bookbinders, photographers, lithographers, typefounders, stereotypers, electrotypers, photographic printers, photoengravers, photolithographers, chromolithographers, linotypers, engravers, die-sinkers, designers, draughtsmen, envelope-manufacturers, account-book manufacturers, paper and ink manufacturers, booksellers, publishers, advertising agents, numerical printers, dealers in parchment, and dealers in or manufacturers of any other

articles or things of a character similar or analogous to the foregoing or any of them or connected therewith:

(c.) To buy, sell, manufacture, print, import, export, or otherwise deal in photographic supplies, type and typographical supplies, periodicals, books, maps, charts, pictures and objects of art, and machinery or supplies used in or about any business which the Company is entitled to carry on:

(d.) To conduct and carry on the business of advertising agents in all its branches; to write, prepare, design, and produce advertisements, and to place and exhibit the same in newspapers, magazines, periodicals, and publications of every description, and on billboards, street-cars, trains and boats, and in every other place or manner, and to prepare and produce pamphlets, books, booklets, programmes, and catalogues of every kind and description:

(e.) To provide for and furnish or secure to any members or customers of the Company, or to any subscribers to or purchasers or possessors of any publication of the Company, or of any coupons or tickets issued with any publication of the Company, any chattels, conveniences, advantages, benefits, or special privileges which may seem expedient, and either gratuitously or otherwise:

(f.) To establish competitions and to offer and grant prizes, rewards, and premiums of such character and on such terms as may seem expedient:

(g.) To carry on any other business, whether manufacturing or otherwise, which may seem to the Company capable of being conveniently carried on in connection with the above, or calculated, directly or indirectly, to enhance the value of or render profitable any of the Company's property or rights:

(h.) To apply for or otherwise to have copyrighted any of the publications of the Company, and to hold and deal with same, and to acquire copyrighted articles or publications of any kind or any right of or interest therein, and to deal with same:

(i.) To purchase or otherwise acquire and undertake all or any part of the business, properties, and liabilities of any person or company carrying on business which the Company is authorized to carry on, or possessed of property suitable for the purposes of the Company, and that for such consideration as the Company may think fit, and in particular for cash or shares or other securities of the Company:

(j.) To take or otherwise acquire and to hold shares and stock and debentures or debenture stock in any other company having objects altogether or in part similar to those of this Company, or carrying on any business capable of being conducted so as, directly or indirectly, to benefit this Company, or the debentures of any municipality or Government:

(k.) Generally to purchase, take on lease or in exchange, hire, or otherwise acquire any real or personal property or any rights or privileges which the Company may think necessary or convenient for the purposes of its business, and in particular any land, buildings, easements, machinery, plant, and stock-in-trade:

(l.) To invest and deal with the moneys of the Company not immediately required in such manner as the directors may from time to time determine:

(m.) To borrow or raise or secure the payment of money in such manner as the Company shall think fit, and in particular by the issue of debentures or debenture stock, perpetual or otherwise, charged upon all or any of the Company's property, both present and future, including its uncalled capital, and to purchase, redeem, or pay off any such securities:

(n.) To remunerate by the payment of commission or otherwise any person or company by fully paid-up shares or cash, or partly in either manner, for services rendered in placing or assisting to place, or guaranteeing the placing of, any shares in the

Company's capital or any debenture or other securities of the Company, or in or about the formation of the Company or the conduct of its business, and to pay out of the funds of the Company all costs and expenses of and incidental to the incorporation, organization, and flotation of this Company:

(o.) To draw, make, accept, endorse, discount, execute, and issue promissory notes, bills of exchange, bills of lading, warrants, debentures, and other negotiable or transferable instruments:

(p.) To sell or dispose of the undertaking of the Company or any part thereof or any of its property or assets for such consideration as the Company may think fit, and in particular for shares, debentures, or securities of any other company having objects altogether or in part similar to those of this Company:

(q.) To sell, mortgage, exchange, improve, manage, develop, lease, dispose of, turn to account, or otherwise deal with all or any part of the real and personal property and the rights of the Company:

(r.) To take or otherwise acquire and hold shares in any company having objects altogether or in part similar to those of this Company, or carrying on any business capable of being conducted so as to, directly or indirectly, benefit this Company:

(s.) To procure this Company to be registered, licensed, or recognized in any province or territory in the Dominion of Canada or in any province, country, or place:

(t.) To enter into any arrangement for sharing profits, union of interests, co-operation, joint adventure, reciprocal concession, or otherwise with any person or company carrying on or engaged in, or about to carry on or engage in, any business or transaction which this Company is authorized to carry on or engage in, or any business or transaction capable of being conducted so as, directly or indirectly, to benefit this Company; and to take or otherwise acquire shares and securities of any such company, and to sell, hold, reissue, with or without guarantee, or otherwise deal with the same:

(u.) To construct, maintain, and alter any buildings necessary or convenient for the purposes of the Company:

(v.) To distribute any of the property of the Company among the members in specie:

(w.) To allot shares in the capital of the Company, credited as fully or partly paid up, as the whole or any part of the purchase price of any lands, goods, chattels, or personal property purchased by the Company, or for services rendered or to be rendered, or for any other valuable consideration:

(x.) To apply for, purchase, or otherwise acquire any patent rights, licences, trade-marks, trade-names, concessions, and the like, conferring any exclusive or non-exclusive or limited right to use any secret or other information as to any invention which may seem capable of being used for any of the purposes of the Company, or the acquisition of which may seem calculated, directly or indirectly, to benefit the Company; and to use, exercise, transfer, or grant licences in respect of or otherwise turn to account the rights or information so acquired:

(y.) To acquire by purchase, exchange, or otherwise all the assets, liabilities, and rights of any other corporation or company engaged in any business capable of being carried on by this Company under the provisions of the "Companies Act," R.S.B.C. 1924, chapter 38, and amending Acts, and especially to acquire by purchase, exchange, or otherwise and take over as a going concern the Wrigley Printing Company, Limited, and the Tribune Publishing Company, Limited, and that for such consideration as the Company may think fit, and in particular for cash or shares or other securities of the Company:

(z.) To do all such other acts as are incidental or conducive to the attainment of the above objects or any of them, and to exercise generally all such powers as may from time to time be conferred on this Company by Act of Parliament, charter, licence, or other legislative authority.

CERTIFICATES OF INCORPORATION.

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 10056.

I HEREBY CERTIFY that "B.C. Shirt and Overall Mfg. Company, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is one hundred thousand dollars, divided into one thousand shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this seventh day of March, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,
Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To manufacture, import, buy, sell, trade and deal in work-shirts, overalls, mackinaw coats, pants, gloves, hats, caps, textile fabrics, and clothing of all kinds, and all goods, materials, supplies, and machinery used in connection therewith or in the manufacture of the same:

(b.) To carry on all or any of the businesses, either wholesale or retail, of clothiers, dry-goods merchants, tailors, hatters, hosiers, glovers, outfitters, boot and shoe makers, manufacturers, importers, exporters, and general warehousemen, and generally to carry on the business of general traders and merchants of any mercantile business:

(c.) To establish wherever advisable and to carry on agencies and stores for the disposal and sale of any of the products, manufactures, goods, wares, and merchandise of the Company, and to act as agents and representatives of any other company or corporation:

(d.) To acquire and undertake the whole or any part of the business, property, and liabilities of any person, firm, association, or company possessed of property suitable for the purpose of this Company, or carrying on any business which this Company is authorized to carry on, or which can be conveniently carried on in connection with the same, or may seem to the Company calculated, directly or indirectly, to benefit the Company; and as the consideration for same to pay cash or to issue and to allot shares of the Company credited as fully or partly paid up, or stocks or obligations of the Company, or to pay for the same partly in one way and partly in the other:

(e.) To enter into partnership or into any arrangement for sharing of profits, union of interests, co-operation, joint adventure, reciprocal concession, or otherwise with any person or company carrying on or engaged in, or about to carry on or engage in, any business or transaction which this Company is authorized to carry on or engage in, or any business or transaction capable of being conducted so as, directly or indirectly, to benefit the Company; and to lend money to, guarantee the contracts of, or otherwise assist any such person or company:

(f.) To take or otherwise acquire and hold shares and securities in any other company having objects altogether or in part similar to those of this Company, or carrying on any business capable of being conducted so as, directly or indirectly, to benefit the Company:

(g.) To promote any company or companies for the purpose of acquiring all or any of the property, rights, and liabilities of this Company, or for any other purpose which may seem, directly or indirectly, calculated to benefit this Company:

(h.) To lend the money of the Company to such persons and on such terms as may seem expedient, and in particular to customers and others having

dealings with the Company, and to guarantee the performance of contracts by any such persons:

(i.) To sell or dispose of the undertakings of the Company or any part thereof for such consideration as the Company may think fit, and in particular for shares, debentures, or securities of any other company having objects altogether or in part similar to those of this Company:

(j.) To pay out of the funds of the Company all expenses of or incidental to the formation, registration, and advertising of the Company, and to remunerate any person or company for services rendered or to be rendered in placing or assisting to place, or in guaranteeing the placing of, any of the shares in the Company's capital or any debentures or debenture stock or other securities in the Company, or in or about the formation or promotion of the Company or the conduct of its business, or in the payment of commissions in respect of the carrying-out of any of the objects of the Company; such payment or remuneration may be made either in cash or by the allotment of shares or securities of the Company credited as paid in full or in part or otherwise:

(k.) Generally to purchase, take on lease or in exchange, hire, or otherwise acquire, to sell, lease, mortgage, pledge, hypothecate, or otherwise encumber or deal in, any real and personal property, and any estate or interest therein, and any rights or privileges which the Company may think necessary or convenient for the purpose of its business, and to build, construct, or contract for any buildings or works necessary or convenient for the purposes of the Company, and to use, manage, lease, sell, mortgage, or otherwise dispose of or deal with the same:

(l.) To apply for, purchase, or otherwise acquire any patents, brevets d'invention, licences, concessions, and the like, conferring any exclusive or non-exclusive or limited right to use or any secret or other information as to any invention which may seem capable of being used for any of the purposes of the Company, or the acquisition of which may seem calculated, directly or indirectly, to benefit the Company; and to use, exercise, develop, or grant licences in respect of or otherwise turn to account the property, rights, or information so acquired:

(m.) To distribute any of the property of the Company in specie among the members:

(n.) To amalgamate with any other company having objects altogether or in part similar to those of this Company:

(o.) To draw, make, accept, endorse, discount, execute, and issue promissory notes, bills of exchange, bills of lading, warrants, debentures, and other negotiable or transferable instruments:

(p.) To enter into any arrangements with any Government or authorities (supreme, municipal, local, or otherwise) that may seem conducive to the Company's objects or any of them, and to obtain from any such Government or authority any rights, privileges, bonus, or concessions which the Company may think it desirable to obtain, and to carry out, exercise, and comply with any such arrangements, rights, privileges, and concessions:

(q.) To invest and deal with the moneys of the Company not immediately required in such manner as may from time to time be determined:

(r.) To borrow or raise money for any purpose of the Company, and for the purpose of securing the same and interest, or for any other purpose, to mortgage, pledge, or charge the undertaking or all or any of the property or assets of the Company, present or after acquired, including the unpaid capital for the time being of the Company; and to create, issue, make, draw, accept, and negotiate perpetual or redeemable bonds, debentures or debenture stock, promissory notes, bills of exchange, bills of lading, warrants, obligations, and other negotiable and transferable instruments, and grant securities under the "Bank Act":

(s.) To establish and support or aid in the establishment and support of associations, institutions, funds, trusts, and conveniences calculated to benefit employees or ex-employees of the Company or the dependents or connections of such persons, and to grant pensions and allowances, and to make payments towards insurance, and to subscribe or guar-

antee money for charitable or benevolent objects, or for any exhibition, or for any public, general, or useful object:

(l.) To procure the Company to be registered or recognized in any other Province of the Dominion of Canada or any British dominion or foreign country or place:

(u.) To do all or any of the above things as principals, agents, contractors, or otherwise, and by or through trustees, agents, or otherwise, and either alone or in conjunction with others:

(v.) To do all such things as are incidental or conducive to the attainment of the above objects.

4524-mh15

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 10034.

I HEREBY CERTIFY that "Highland Lass, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is two hundred thousand dollars, divided into two hundred thousand shares.

The registered office of the Company is situate at Kelowna, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this third day of March, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To acquire by purchase, lease, hire, discovery, location, or otherwise, and hold, mines, mineral claims, mineral leases, mining lands, prospects, licences, and mining rights of every description, and to work, develop, operate, turn to account, sell, or otherwise dispose thereof:

(b.) To dig, drill, or bore for, raise, crush, wash, melt, reduce, refine, amalgamate, assay, analyse, and otherwise treat gold, silver, copper, lead, iron, coal, petroleum, natural gas, and any other ore, deposit, metal, or mineral whatsoever, whether belonging to the Company or not, and to render the same merchantable, and to buy, sell, and deal in the same or any product thereof:

(c.) To engage in any branch of mining, smelting, milling, and refining minerals:

(d.) To acquire by purchase, lease, hire, exchange, or otherwise timber lands, leases, or claims, rights to cut timber, surface rights and rights-of-way, water rights and privileges, patents, patent rights and concessions, and other real or personal property:

(e.) To acquire by purchase, lease, hire, exchange, or otherwise, and to construct, operate, maintain, or alter, trails, roads, ways, tramways, reservoirs, dams, flumes, race and other ways, watercourses, canals, aqueducts, pipe-lines, wells, tanks, bridges, wharves, piers, mills, pumping plants, factories, foundries, furnaces, coke-ovens, crushing-works, smelting-works, concentrating-works, refining-works, hydraulic, electrical, and other works and appliances, power devices and plants of every kind, laboratories, warehouses, boarding-houses, dwellings, buildings, machinery, plant, and other works and conveniences, and to buy, sell, manufacture, and deal in all kinds of goods, stores, provisions, implements, chattels, and effects:

(f.) To build, purchase, lease, hire, charter, navigate, use, and operate cars, wagons, and other vehicles, boats, ships, and other vessels:

(g.) To sell, improve, manage, develop, exchange, lease, mortgage, grant options of, dispose of, and turn to account or otherwise deal with all or any part of the real and personal property and rights of the Company, and to receive cash or any other description of property by way of consideration, including shares, debentures, or securities of any other company:

(h.) To distribute among the members in specie any property of the Company or any proceeds of sale or disposal of any property of the Company, and for such purposes to distinguish and separate capital from profits so that no distribution amounting to reduction of capital be made except with the sanction (if any) for the time being required by law:

(i.) To raise or borrow or secure payment of money in such manner and on such terms as may seem expedient, and in particular by the issue of mortgages, charges, and debentures or debenture stock, and charged or not charged upon the whole or any of the undertaking and real and personal property of the Company, both present and future, including its uncalled capital:

(j.) To secure by purchase, take on lease or option or in exchange, or otherwise acquire any mines, mineral claims, mineral leases, mining lands, prospects, licences, mining rights, options or mining property, or machinery, from the subscribers of this memorandum, and to pay for the same in cash or in preference or other shares of the Company, or partly in cash and partly in shares, and either in instalments or otherwise:

(k.) To do all such other things as are incidental or conducive to the attainment of the above objects or any of them.

4525-mh15

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 10050.

I HEREBY CERTIFY that "Ingledew's, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is fifty thousand dollars, divided into five hundred shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this seventh day of March, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To acquire and take over as a going concern the business now carried on at 623 Granville Street, in the City of Vancouver, Province of British Columbia, under the style or firm of "Ingledew Shoe Company," and all or any of the assets and liabilities of the proprietors of that business in connection therewith, and with a view thereto to enter into the agreement referred to in clause 11 of the Company's articles of association, and to carry the same into effect with or without modification:

(b.) To carry on the business of general merchants, and particularly the business of dealers in boots and shoes, rubber and leather goods, together with all other businesses usually carried on in connection with same, and including the manufacture, repairing, and selling, both by retail and wholesale, of boots and shoes and general merchandise of all kinds:

(c.) To purchase, lease, or otherwise acquire any lands, buildings, machinery, plant, or other real or personal property or any estates or interests therein, and any rights, easements, privileges, licences, concessions, letters patent of invention, and trade-marks which may be considered necessary or expedient for the purpose of its undertaking, and to construct, lay down, fit up, and maintain any buildings, factories, houses, machinery, or other works which may be thought necessary or expedient for such purpose or for the improvement or development of any of its property:

(d.) To enter into partnership or any arrangement for sharing profits or co-operation or to amalgamate with any person or company carrying on or engaged in any business or transaction capable

of being conducted so as, directly or indirectly, to benefit the Company; and to lend money to, guarantee the contracts of, or otherwise assist any such person or company or any person or company with whom the Company has or intends to have any business dealings, and to take, purchase, or otherwise acquire and hold, sell, or otherwise dispose of, with or without guarantee, the shares and securities of any company having objects altogether or in part similar to those of this Company, or carrying on or engaged in any business or transaction as aforesaid:

(c.) To purchase or otherwise acquire and undertake the whole or any part of the property, liabilities, and undertaking of any person or company carrying on or entitled to carry on any business which this Company is authorized to carry on, or which can be carried on so as, directly or indirectly, to benefit this Company or possessed of property suitable for the purposes of this Company:

(f.) To borrow or raise or secure the payment of money in such manner as the Company shall think fit, and in particular by the issue of debentures charged upon all or any part of the Company's property, both present and future, including its uncalled capital; and to draw, make, accept, endorse, issue, execute, and discount promissory notes, bills of exchange, bills of lading, warrants, and other negotiable instruments:

(g.) To sell, exchange, lease, or otherwise deal with its lands, rights, or other property or effects or any part thereof, or its undertaking or any part thereof, either to individual persons or companies, with power to accept shares or debentures in other companies, and (in the case of shares) either wholly or partly paid up, as consideration for the above, and to hold, sell, or otherwise dispose of such shares and debentures as may be deemed most expedient, and to guarantee the repayment thereof or the payment of interest thereon; to promote or assist in promoting any company or companies for the purpose of taking over, acquiring, or working any of its property and liabilities, or for any other purposes which may seem, directly or indirectly, calculated to benefit the Company, and either in the Dominion of Canada or elsewhere:

(h.) To distribute any of the assets of the Company among its members in specie:

(i.) To register or license the Company in any other part of the British Empire or elsewhere where the Company desires to carry on business:

(j.) To pay out of the funds of the Company all expenses of or incidental to the formation, promotion, registration, and advertising of the Company:

(k.) To do all or any of the above things above set out in British Columbia or elsewhere, and as principals, agents, contractors, or otherwise, and by or through trustees, agents, or otherwise, and either alone or in conjunction with others:

(l.) To do all such things and to carry on such businesses as the Company may think are incidental and conducive to the attainment of the above objects.

4524-mh15

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 10048.

I HEREBY CERTIFY that "Abbotsford Wood and Coal Company, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is twenty-five thousand dollars, divided into two hundred and fifty shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this seventh day of March, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To purchase, take over, or otherwise acquire as a going concern the wood and coal business now being carried on at the City of Vancouver, Province of British Columbia, under the firm-name and style of "Abbotsford Wood and Coal Company," together with the stock-in-trade, good-will, fixtures, effects, contracts, book debts, and all other the personal property and assets of the said business, and to pay for the same in cash or in fully paid-up shares of the Company, or part in cash and part in fully paid-up shares of the Company:

(b.) To carry on the trade or business of coal and wood dealers and contractors and the business of general teamsters and carters, and to conduct a general transfer business:

(c.) To buy and sell, deal in, export, or import coal, coke, and wood or other combustible material, hay, grain, and other feed, horses, carts, wagons, motor-cars, and motor-trucks, and for the purpose of such business to own or rent or otherwise use or occupy storehouses, docks, piers, boats, scows and barges, and any real estate necessary for the carrying-on of the said business:

(d.) To carry on the business of loggers, contractors, carriers, merchants, and dealers in sand, lime, gravel, brick, timber, or other building material, and to procure and maintain supplies of fuel of all kinds and building materials, and to sell the same either wholesale or retail:

(e.) To purchase, charter, hire, build, or otherwise acquire steamers, tugs, barges, scows, and other vessels and all equipment for the transportation of coal or other fuel, building materials and other goods and merchandise, and to let out, hire, or charter the same:

(f.) To acquire timber sales, timber licences, and timber lands, and to work, develop, operate, and turn the same to account, and to sell or otherwise dispose of the same, and to carry on the business of timber merchants, sawmill proprietors, and lumbermen:

(g.) To carry on the business of carriers by land or water, ship-owners, warehousemen, wharfingers, barge and scow owners, stevedoring and shipping agents:

(h.) To purchase, take in exchange, lease, or otherwise acquire, sell, mortgage, manage, improve, turn to account, dispose of, or otherwise deal in any real or personal property, securities, and any rights and privileges appertaining thereto which the Company may deem to be necessary or convenient for the purposes of its business or otherwise, and in particular any land, building, assessments, machinery, plant, tools and implements, and stock-in-trade:

(i.) To borrow or raise money for the purposes of the Company, and to secure the payment of the same to mortgage or charge the undertaking or all or any part of the property of the Company, and in particular by the issue of debentures charged upon all or any part of the Company's property, both present and future, including its uncalled capital, and to purchase, redeem, and pay off any such securities:

(j.) To draw, make, accept, endorse, discount, execute, and issue promissory notes, bills of exchange, bills of lading, warrants, debentures, and other negotiable or transferable instruments:

(k.) To take or otherwise acquire and hold shares in other companies having objects altogether or in part similar to those of this Company, or carrying on any business capable of being conducted so as, directly or indirectly, to benefit this Company:

(l.) To increase the capital stock of the Company, and to create and issue any part of the capital as preferred shares, giving the same such preference and priority as respects dividends and otherwise over ordinary shares as may be provided in the by-laws of the Company or otherwise determined:

(m.) To amalgamate with any other company now or hereafter incorporated having objects altogether or in part similar to those of this Company:

(n.) To pay out of the funds of the Company all expenses of or incidental to the formation, incorporation, registration, and advertising of the Company:

(o.) To enter into partnership or into any arrangement for sharing profits, union of interests, joint adventures, reciprocal concessions, or co-operation with any firm, person, or company carrying on or engaged in, or about to carry on or engage in, any business or transaction capable of being conducted so as to, directly or indirectly, benefit this Company:

(p.) To distribute any of the property of the Company amongst its members in specie:

(q.) To acquire and carry on all or any part of the business or property and to undertake any liabilities of any person, firm, or corporation possessed of property suitable for the purpose of this Company, or carrying on any business which this Company is authorized to carry on, or which can be conveniently carried on in connection with the same, or may seem to the Company calculated, directly or indirectly, to benefit the Company:

(r.) To sell or dispose of the undertaking of the Company or any part thereof for such consideration as the Company may think fit, and in particular for shares, debentures, or securities of any other company having objects altogether or in part similar to those of this Company:

(s.) To do all such other things as are incidental to or conducive to the attainment of the above objects or any of them.

4524-mh15

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 10055.

I HEREBY CERTIFY that "Crest Consolidated Gold Mines, Limited (Non-Personal Liability)," has this day been incorporated under the "Companies Act" as a Specially Limited Company.

The capital of the Company is two million dollars, divided into four million shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this seventh day of March, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,
Registrar of Companies.

The objects for which the Company has been incorporated are restricted to prospecting for, locating, acquiring, managing, developing, working, and selling mines, mineral claims, and mining properties, and the winning, getting, treating, refining, and marketing of minerals therefrom, and to the exercise of the powers mentioned in subsection (2) of section 21 of the "Companies Act." 4524-mh15

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 10044.

I HEREBY CERTIFY that "Crawford Logging Company, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is two hundred thousand dollars, divided into two thousand shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this fifth day of March, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,
Registrar of Companies.

The objects for which the Company has been incorporated are:—

(1.) To carry on the business of timber merchants, sawmill-owners, loggers, lumbermen, and lumber merchants in any or all their branches; to

buy, sell, log, prepare for market, manufacture, manipulate, import, export, and deal in timber, sawlogs, lumber and wood of all kinds, and to manufacture and deal in lumber, timber, shingles, lath, sash, doors, portable houses, boxes, and all articles and materials in the manufacture whereof timber, lumber, or wood is used:

(2.) To purchase, lease, or otherwise acquire sawmills, shingle-mills, pulp-mills, paper-mills, and mills of any other description for the manufacture of lumber, shingles, pulp, paper, and other timber products:

(3.) To acquire all necessary machinery and equipment for such manufacture of lumber, shingles, pulp, paper, and other timber products:

(4.) To carry on the business of merchants, carriers by land or water, ship-owners, wharfingers, warehousemen, scow-owners, barge-owners, lightermen, and forwarding agents, and to buy, sell, repair, build, charter, hire, and operate steamers, tugs, barges, ships, and other vessels, and to employ the same in the conveyance of passengers, mails, merchandise, and freight of all kinds:

(5.) To avail itself of and to have, hold, exercise, use, and enjoy all rights, powers, privileges, advantages, priorities, and immunities created, provided, and conferred by the "Water Act" and any amendment thereof, and any and all other laws pertaining to the appropriation and use of waters for any and all purposes whatsoever:

(6.) To acquire, operate, and carry on the business of a power company, and to apply water or water-power for producing any form of power, or for producing and generating electricity for the purposes of light, heat, and power or any other purpose for which electricity may be applied; to acquire, construct, and operate waterworks, and to distribute, sell, supply, or use water or water-power for mechanical, irrigation, domestic, or any other purposes for which water or other power may be supplied, sold, or used; to render water and water-power available for use, application, and distribution by acquiring, constructing, erecting, and operating any and all improvements of every sort whatsoever necessary for said purposes, including the diverting of the waters of any stream, pond, or lake into any other channel or channels:

(7.) To construct, equip, operate, and maintain electric, cable, or other tramways for the conveyance of passengers or freight:

(8.) To construct, equip, operate, and maintain telegraph and telephone systems and lines:

(9.) To carry on the business of an electric light company in all its branches, and to do any and all things necessary to generate, distribute, and supply electricity to any person, firm, corporation, or municipality:

(10.) To obtain by purchase, lease, hire, discovery, location, or otherwise, and hold, mines, mineral claims, mineral leases, prospects, and mining lands, oil claims, leases, prospects, and lands, and mining rights of every description, and to work, develop, operate, and sell or otherwise dispose of the same or any of them or any interest therein, and to carry on the business of a mining, smelting, milling, and refining and oil company in all or any of its branches:

(11.) To acquire by lease, purchase, or otherwise lands containing sand, gravel, granite, sandstone or limestone, or other building substances or materials, and to carry on the business of quarry-owners and wholesale and retail dealers in any and all kinds of building materials:

(12.) To establish, operate, and maintain stores, trading-posts, and to carry on a general mercantile business; to carry on the business of hotel and inn keepers:

(13.) To remove obstructions from any river, lake, creek, or stream, and to do all things necessary to make the same clear and fit for rafting and driving thereon logs, lumber, rafts, or crafts, and for such purposes to blast rocks, deepen channels, remove shoals or other impediments, or otherwise improve the navigability or floatability of any river, lake, creek, or stream:

(14.) To purchase, lease, take by licence or otherwise acquire, sell, deal with, use, and dispose of any lands, timber licences or limits, grants, concessions, leases, mill-sites, and any real or personal

properties of every description, and to work, develop the resources of, and turn to account the same in such manner as the Company may think fit:

(15.) To construct, build, acquire by purchase, lease, or otherwise, maintain, improve, manage, operate, work, control, and superintend logging-railways, tramways, skidways, roads, wharves, bridges, docks, piers, booms, reservoirs, flumes, aqueducts, pipes, pipe-lines, and other works, apparatus, and conveniences which the Company may think, directly or indirectly, conducive to any of the objects herein expressed:

(16.) To manufacture, buy, sell, export, import, and generally deal in ropes, cables, windlasses, tackle, and ship-building supplies generally:

(17.) To apply for, purchase, or otherwise acquire, and to use, grant licences or rights in respect of, or otherwise turn to account, patents, patent rights, licences, concessions, trade-marks, secret processes, British, Canadian, and foreign, as to any invention, improvements, or process which may be considered conducive to the attainment of any of the objects of the Company, or which may seem calculated, directly or indirectly, to benefit the Company:

(18.) Generally to purchase, take on lease, hire, or otherwise acquire, hold, maintain, and operate any real and personal property, wheresoever situated, and any rights and privileges which the Company may think necessary or convenient for the purposes of its business, and to sell or otherwise dispose of and turn to account all or any part of the same:

(19.) To establish and support or aid in the establishment and support of associations, institutions, funds, hospitals, stores, shops, and conveniences calculated to benefit employees or ex-employees of the Company or the dependents or connections of such persons, and to grant pensions or allowances, and to make grants of land to or for any charitable or benevolent objects or purposes, or for any exhibition, or for any public, religious, general, or useful objects:

(20.) To construct, maintain, and alter any buildings or works necessary or convenient for the purposes of the Company:

(21.) To invest and deal with the moneys of the Company not immediately required upon such securities and in such manner as may from time to time be determined:

(22.) To acquire and carry on all or any part of the business or property and to undertake any liabilities of any person, firm, association, or company possessed of property suitable for the purposes of this Company, or carrying on any business which this Company is authorized to carry on, or which can be conveniently carried on in connection with the same, or may seem to the Company calculated, directly or indirectly, to benefit this Company; and to pay for any lands, business, property, rights, privileges, and concessions acquired or agreed to be acquired by the Company, and generally to satisfy any payment by or obligations of the Company, by the issue of shares of this Company or any other company credited as fully or partly paid up, or of debentures or other securities of this or any other company credited as fully or partly paid up:

(23.) To undertake and carry into effect all such financial, trading, or other operations or businesses in connection with the objects of the Company as the Company may think fit:

(24.) To subscribe for, take, acquire, hold, sell, and give guarantees by way of underwriting or otherwise in relation to stocks, shares, debentures, obligations, and securities of any company, or any supreme, municipal, public, or local board or authority:

(25.) To enter into partnership or into any arrangement for sharing profits, union of interests, co-operation, joint adventure, reciprocal concessions, or otherwise with any person, persons, partnership, association, or corporation; to lend money to, guarantee the contracts of, or otherwise assist any person, association, or corporation, and in particular any person, association, or corporation being customers of or having any dealings with the Company, and to take or otherwise acquire shares

and securities of any such person, association, or corporation, and to sell, hold, reissue, with or without guarantee, or otherwise deal with the same, and to consolidate with or amalgamate with any other company having objects similar to those of this Company:

(26.) To sell, lease, exchange, surrender, mortgage, or otherwise deal with the whole of the undertaking and property and rights of the Company or any part thereof for such consideration as the Company may think fit, and in particular for any shares (whether credited as partly or fully paid up or otherwise), debentures, or securities of any other company, and to divide such part or parts, as may be determined by the Company, of the purchase-moneys, whether in cash, shares, or other equivalent, which may at any time be received by the Company on a sale of or other dealing with the whole or part of the property, estate, and rights of the Company, amongst the members of the Company by way of dividend or bonus in proportion to their shares or to the amount paid up on their shares, or otherwise to deal with the same as the Company may determine:

(27.) To promote any company or companies for the purpose of acquiring all or any of the property and liabilities of this Company, or for any other purpose which may seem, directly or indirectly, calculated to benefit this Company:

(28.) To obtain any Act of Parliament or to apply to the executive authority for any order for enabling the Company to carry any of its objects into effect, or for effecting any modification of the Company's constitution, or for any other purpose which may seem expedient, and to oppose any proceedings or applications which may seem calculated, directly or indirectly, to prejudice the Company's interests:

(29.) To enter into any arrangement with any Government or authorities (supreme, municipal, local, or otherwise) that may seem conducive to the Company's interest, and to obtain from any such Government or authority, or take over from other persons or companies possessed of the same, any rights, privileges, bonuses, or concessions which the Company may think desirable to obtain, and to carry out, exercise, and comply with any such arrangements, rights, privileges, and concessions:

(30.) To do all acts and things which may be necessary or desirable in connection with or to procure for the Company a legal recognition, domicile, and status in any colony, State, or territory in which any of its property, estate, effects, or rights may be situated or in which the Company may desire to carry on business, and to appoint local boards or committees, attorneys or agents, with such powers as the directors of the company may determine, to represent the Company in any such colony, State, or territory:

(31.) To borrow or raise money for any purpose of the Company, and to secure the repayment of money and the interest thereon in such manner and on such terms as the directors may deem expedient, and in particular by the issue of bonds, debentures, or debenture stock charged upon the whole or any part of the undertaking, property, and assets of the Company, present or after acquired, including its uncalled capital:

(32.) To create, issue, make, sell, exchange, hypothecate, or otherwise deal with, draw, accept, endorse, discount, and negotiate perpetual or redeemable bonds, debentures or debenture stock, promissory notes, bills of exchange, bills of lading, warrants, or other negotiable or non-negotiable obligations:

(33.) To distribute any of the assets of the Company among its members in specie:

(34.) To pay out of the funds of the Company all expenses of or incidental to the formation, registration, and advertising of the Company, and to remunerate any person or company for services rendered or to be rendered in placing or assisting to place, or guaranteeing the placing of, any shares in the Company's capital, or guaranteeing any debenture or other securities of the Company, or in or about the formation or promotion of the Company or the conduct of its business:

(35.) To do all or any of the matters aforesaid either as principals or agents, and either in the

name of the Company or of any person or company as agent of the Company, and either alone or in concurrence with any person, company, Government, or other body or authority:

(36.) To do all such things as are in the opinion of the directors incidental or conducive to the attainment of the above objects; and so that the word "company" throughout this clause shall be deemed to include any Government, body, authority, partnership, association, or other body of persons, whether incorporated or not, and whether registered or domiciled in British Columbia or elsewhere.

The objects set forth in any subclause of this clause shall not, except when the context expressly so requires, be in anywise limited or restricted by reference to or inference from the terms of any other subclause or by the name of the Company. None of such subclauses or the objects therein specified or the powers thereby conferred shall be deemed subsidiary or auxiliary merely to the objects mentioned in the first subclause of this clause, but the Company shall have full power to exercise all or any of the powers conferred by any part of this clause in any part of the world, and notwithstanding that the business, undertaking, property, or acts proposed to be transacted, acquired, dealt with, or performed do not fall within the objects of the first subclause of this clause. 4524-mh15

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 10018.

I HEREBY CERTIFY that "Caledco Holdings, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is one hundred thousand dollars, divided into one hundred thousand shares.

The registered office of the Company is situate at Victoria, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this twenty-ninth day of February, one thousand nine hundred and twenty-eight.

[L.S.]

W. L. LLEWELLYN,
Deputy Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To act as a holding company, and to acquire and hold all or any shares, stocks, debentures, debenture stocks, bonds, obligations, and securities issued, or hereafter to be issued, by The Calgary and Edmonton Land Company, Limited:

(b.) To acquire such shares, stocks, debentures, debenture stocks, bonds, obligations, or securities by original subscription, tender, purchase, exchange, or otherwise, and to exercise all rights and powers conferred by or incident to the ownership thereof:

(c.) To take part in the management, supervision, or control of the business or operations of the said The Calgary and Edmonton Land Company, Limited, and for that purpose to appoint and remunerate any directors, accountants, or other experts or agents:

(d.) To employ experts or agents to examine into the conditions, prospects, value, character, and circumstances of the said The Calgary and Edmonton Land Company, Limited, and generally as to its assets, property, and rights:

(e.) To promote any company or companies for the purpose of acquiring all or any of the property, rights, and liabilities of this Company, or for any other purpose which may seem, directly or indirectly, calculated to benefit this Company, and to acquire and hold shares, stocks, or securities of any such company or companies:

(f.) To invest and deal with the moneys of the Company not immediately required for the Company's business in such manner as may from time to time be determined:

(g.) To borrow or raise money for any purposes of the Company, and for the purpose of securing

the same and interest, or for any other purpose, to draw, make, accept, execute, endorse, discount, issue, and negotiate bills of exchange, promissory notes, debentures, and other negotiable instruments, and in particular to mortgage or charge the undertaking or all or any part of the property of the Company, at present or hereafter acquired, or its uncalled capital; and to grant, execute, and deliver mortgages, bonds, bills of sale, and transfers, and to create, issue, make, and negotiate perpetual or redeemable debentures, debenture stock, warrants, obligations, and other negotiable instruments:

(h.) To sell or dispose of the undertaking of the Company or any part thereof for such consideration as the Company may think fit, and in particular for shares, debentures, or securities of any other company having objects altogether or in part similar to those of this Company:

(i.) To distribute amongst its members in kind or in specie any property of the Company, and in particular any shares, debentures, or securities belonging to the Company or which the Company may have power to dispose of:

(j.) To sell, improve, manage, develop, exchange, lease, mortgage, dispose of, turn to account, or otherwise deal with all or any part of the property and rights of the Company:

(k.) To pay out of the funds of the Company all expenses of or incidental to the formation, registration, and advertising of the Company, and to remunerate any person or company for services rendered in placing or assisting to place, or in the guaranteeing the placing of, any of the shares of the Company's capital or any debentures or other securities of the Company, or in or about the formation or promotion of the Company or the conduct of its business:

(l.) To do all or any of the above things in any part of the world as principals, agents, contractors, or otherwise, and either alone or in conjunction with others:

(m.) To do all acts and things necessary to procure the Company to be registered or recognized in any part of the world:

(n.) To do all such other things as are incidental or conducive to the attainment of the above objects. 4524-mh15

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 10054.

I HEREBY CERTIFY that "Midland Pacific Terminal, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is five hundred thousand dollars, divided into five thousand shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this seventh day of March, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,
Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To carry on the business of buyers and sellers, as principals or commission agents or otherwise, and of exporters and importers of and dealers of and in grain, cereals, and agricultural products of every kind whatsoever:

(b.) To carry on the business in Canada or in any foreign country of growing, producing, manufacturing, purchasing, selling, storing, shipping, and dealing in flour, meals, linseed oil and cake, cereals, food articles manufactured from grain or cereals, and the products and by-products of all or any of them:

(c.) To carry on business in Canada or in any foreign countries as manufacturers, millers, merchants, and warehousemen of flour, feed, oatmeal,

and cereals of all kinds in all or any of its branches, and as wholesalers and retailers; to buy, sell, prepare for market, import, export, store, exchange, and deal in grain, corn, flour, oatmeal, cereal products, foodstuffs, all kinds of fruit and poultry supplies and all kinds of feed and fertilizers, fish and fish products, oils, chemicals, and dairy products; and to carry on a general mercantile and brokerage business and to act as agents for manufacturers and merchants:

(d.) To carry on the business of warehousemen, grain-elevator proprietors and operators, and grain stowers and trimmers:

(e.) To erect, acquire, maintain, own, operate, manage, contract for the operation of, lease, and (or) manage grain-elevators, feed-mills, flour-mills, oatmeal-mills, linseed-mills, and mills, factories, storage and cleaning plants, places, buildings and plants of every kind for the handling, storage, cleaning, treatment, or manufacture of all kinds of agricultural products and their by-products and articles of which they form a component part, and of general merchandise, machinery, and articles of every kind whatsoever:

(f.) To purchase, lease, take in exchange, or otherwise acquire and hold or charter ships and vessels, lighters, transfers, and barges, with all equipment and furniture, and to employ the same in the conveyance of passengers and freight between such ports in any part of the world as may seem expedient, and to build, charter, erect, and operate cranes, whether stationary, movable, or floating, dry-docks and shipyards; to carry on the business of shipping merchants, carriers by land and water, ship-owners, wharfingers, barge-owners, lightermen, forwarding agents, ice merchants, and refrigerating storekeepers:

(g.) To apply for, acquire by purchase, lease, or any other manner whatsoever, and to operate, use, and enjoy real or personal property, concessions, rights, trading rights, privileges, grants, and any other corporeal or incorporeal rights whatsoever in any part of the world from any Government or authority, whether constituted or *de facto*, and whether supreme, provincial, municipal, district, or local, and to buy, sell, lease, trade in, and otherwise deal with the same:

(h.) To purchase, sell, or otherwise acquire, hold, or deal with grain futures:

(i.) To acquire and undertake the whole or any part of the business, property, rights, and liabilities of any person or company carrying on any business which the Company is authorized to carry on, or possessed of property or rights suitable for the purposes of this Company:

(j.) To enter into partnership or any arrangement for sharing profits, union of interests, co-operation, joint venture, reciprocal concession, or otherwise with any person or company carrying on or engaged in, or about to carry on or engage in, any business or transaction which this Company is authorized to carry on or engage in, or any business or transaction capable of being conducted so as, directly or indirectly, to benefit this Company; and to lend money to, guarantee the contracts of, or otherwise assist any such person or company, and to take or otherwise acquire shares and securities of any such company, and to hold, sell, reissue, with or without guarantee, or otherwise deal with the same:

(k.) To build, acquire, possess, hold, operate, lease, sell, purchase, manage, and convey flour and other mills, elevators, warehouses, buildings, erections, mill and elevator appliances and plant required for the purposes of the Company, lands, water privileges, and other property:

(l.) For the purposes aforesaid, to build, repair, maintain, acquire, purchase, own, hold, and deal with all such buildings, works, property, machinery, and appliances as may be required in connection with the business of the Company:

(m.) To take, have, use, and enjoy all the powers conferred by the "Water Act, 1924," or any other Statute or regulation in force in any part of the world:

(n.) To establish, operate, and maintain stores, boarding-houses, and trading-posts in any part of the world, and to carry on a general mercantile business:

(o.) For the purposes aforesaid, to construct, improve, maintain, develop, work, manage, carry out, or control any rights, ways, tramways, and railway sidings, trackage and transfer facilities on lands owned or controlled by the Company or upon which it has acquired concessions, and bridges, reservoirs, watercourses, wharves, manufactories, warehouses, electric works, shops, stores, and other works and conveniences which may seem calculated, directly or indirectly, to advance the Company's interests; and to contribute to, subsidize, or otherwise assist or take part in construction, improvement, maintenance, working, management, carrying-out, or control thereof:

(p.) To buy and sell real estate, city or farm lands, and to deal in all kinds of real estate, improved or unimproved, and to acquire by purchase or to take under lease or licence of occupation or otherwise from the Crown or from any person, firm, or corporation all such lands and interests in or easements over lands, including timber and mining lands or that may be serviceable in obtaining docks, wharves, water-front privileges, or other terminal facilities:

(q.) To make donations to such persons and in such cases, and either of cash or other assets, as may be thought, directly or indirectly, conducive to any of the Company's objects or otherwise expedient, and in particular to remunerate any person or corporation introducing business to this Company, and to subscribe or guarantee money for charitable or benevolent objects, or for any exhibition, or for any public, general, or other object, and to aid in the establishment and support of associations for the benefit of persons employed by or having dealings with the Company, and in particular friendly or other benefit societies, and to grant any pension, either by way of annual payment or a lump sum, to any officer or servant of the Company:

(r.) To purchase or otherwise acquire and undertake all or any part of the undertaking, business, property, good-will, assets, and liabilities of any company, corporation, society, partnership, or person carrying on or about to carry on or which is in any respect similar to the objects of this Company, or which is capable of being conducted so as to, directly or indirectly, benefit this Company, or possessed of property deemed suitable for the purposes of this Company:

(s.) To allot, credited as fully or partly paid up, the shares or bonds, debentures or debenture stock of the Company as the whole or part of the purchase price for any property acquired by the Company or, with the approval of the shareholders, for services or other valuable consideration:

(t.) To promote, form, organize, and register, and to aid and assist in promotion, formation, organization, and registration of, any other company or companies, whether for the purpose of acquiring all or any of the assets of this Company or for any other purpose, with power to assist such company or companies by paying or contributing towards the preliminary expenses or providing the whole or part of the capital thereof, or by taking or subscribing for shares (preferred, ordinary, or deferred) therein, or by lending money thereto upon debentures or otherwise; to remunerate, either in cash, fully paid shares, or otherwise, the promoters or any persons assisting in the promotion of this Company or any company promoted by this Company; to pay out of the funds of the Company all or any of the expenses of and incidental to the promotion, formation, organization, registration, advertising, and establishment of this or any other company, and to the issue and subscription of the shares of any other company, and to the issue and subscription of the shares or loan capital, including brokerage on obtaining applications for or placing or guaranteeing the placing of the shares or any debentures, debenture stock, or other secu-

rities of this or any other company, and also expenses attending the issue of any circulars, maps, plans, or notices or the printing and circulating of proxies or forms to be filled up by the members of this or connected with this or any other company:

(u.) To apply for, purchase, or otherwise acquire letters patent and similar privileges and concessions, both Canadian and foreign, for inventions or improvements in any invention which may be considered conducive to the attainment of any of the objects of the Company or in any way connected therewith, or any interest in any such invention or patent, and any licence or licences in connection therewith, and to finance inventors or alleged inventors for the purpose of enabling them to test or perfect their inventions, and to sell or dispose of any such patent rights or privileges, and to grant licences for the use of the same or otherwise deal with and turn to account such patents and privileges as may be deemed expedient in the interests of the Company:

(v.) To procure the Company to be licensed or registered elsewhere in Canada or in any foreign country or place:

(w.) To sell or dispose of the undertaking of the Company or any part thereof for such consideration as the Company shall think fit, and in particular for shares, debentures, or securities of any other company having objects altogether or in part similar to those of this Company:

(x.) To distribute in specie or otherwise, as may be resolved, any assets of the Company among its members, and particularly the shares, debentures, or other securities of any other company formed to take over the whole or any part of the assets or liabilities of this Company:

(y.) To invest and deal with the moneys of the Company not immediately required upon such securities and in such manner as may from time to time be determined:

(z.) To borrow or raise money, and for the purpose of securing or discharging any such money, or any other debt or any contract or indemnity or other obligation or liability of or binding upon the Company, to mortgage and charge the undertaking and all or any of the real and personal property and assets of the Company, present or future, and all or any of the unrealized capital for the time being of the Company; and to create and issue, at par or at a premium or discount, bonds, debentures, mortgages, debenture stock, and other securities, payable to bearer or otherwise, and either permanent or redeemable or repayable, and to secure any obligations or securities of the Company by means of covering or trust deeds or otherwise, and to confer upon any encumbrancer such powers of making and enforcing calls and of exchanging any debentures or debenture stock for shares in the capital of the Company and otherwise as may be thought fit:

(aa.) To take or otherwise acquire and hold shares or stock in any other company having objects altogether or in part similar to those of this Company, or carrying on any business capable of being conducted so as to, directly or indirectly, benefit this Company:

(bb.) To draw, accept, and make and to endorse and negotiate bills of exchange, promissory notes, warehouse receipts, bills of lading, warrants, and other negotiable instruments:

(cc.) To lend or advance money to, and guarantee the performance of the contracts and obligations of, and the payment of the principal of all the dividends or interest of any stock, shares, debentures, or securities of any company or person having dealings with the Company in any case in which such loan or guarantee may appear likely, directly or indirectly, to further the objects of this Company or the interests of its shareholders:

(dd.) To apply from time to time for such legislative powers in the Dominion of Canada or elsewhere wheresoever as will facilitate the carrying into effect the objects of the Company or any of them:

(ee.) To carry on the business of commission merchants, manufacturers' agents, traders, mercantile, financial, investment, mortgage, real-estate, insurance, and general and special agents and brokers, and dealers in all classes and kinds of live stock, goods, wares, merchandise, chattels, and effects of every kind and description whatsoever, and to do all things necessary for the attaining, completion, and disposition of the aforesaid objects:

(ff.) To make gifts and donations to any person, firm, or corporation for any purpose whatsoever, whether such person, firm, or corporation be a member of this Company or not:

(gg.) To carry on any other business (whether manufacturing or otherwise) which may seem to the Company capable of being conveniently carried on in connection with the above, or calculated, directly or indirectly, to enhance or render profitable any of the Company's property or rights:

(hh.) To acquire or to take over by purchase, lease, or in any other way, and on such terms as may be agreed upon, the business endeavour or undertaking of any person, firm, or corporation engaged in or having power to engage in any of the business or operations hereby authorized in whole or in part as a going concern or otherwise, and to carry on such business endeavour or undertaking and to amalgamate with any other company having objects altogether or in part similar to those of this Company:

(ii.) To do all such other things as are incidental or may be thought conducive to the attainment of the above objects or any of them, and so that the word "company" in this memorandum, when applied otherwise than to this Company, shall be deemed to include any partnership or other body of persons, whether corporate or unincorporate, and whether domiciled in British Columbia or elsewhere; and the objects specified in each of the paragraphs hereto shall be regarded as independent objects, and accordingly shall be in nowise limited or restricted (except when otherwise expressed in such paragraph by reference to the objects indicated in any other paragraph or the name of the Company), but may be carried out in as full and ample a manner and construed in as wide a sense as if each of the said paragraphs defined the objects of a separate, distinct, and independent company. 4529-mh15

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 10049.

I HEREBY CERTIFY that "Topley Silver, Limited (Non-Personal Liability)," has this day been incorporated under the "Companies Act" as a Specially Limited Company.

The capital of the Company is two hundred and seventy-five thousand dollars, divided into seventy-five thousand preferred shares of one dollar each and one million ordinary shares of twenty cents each.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this seventh day of March, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects for which the Company has been incorporated are restricted to prospecting for, locating, acquiring, managing, developing, working, and selling mines, mineral claims, and mining properties, and the winning, getting, treating, refining, and marketing of minerals therefrom, and to the exercise of the powers mentioned in subsection (2) of section 21 of the "Companies Act," being chapter 38 of the "Revised Statutes of British Columbia, 1924." 4524-mh15

CERTIFICATES OF INCORPORATION.

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 10013.

I HEREBY CERTIFY that "Iva Fern Mines, Limited (Non-Personal Liability)," has this day been incorporated under the "Companies Act" as a Specially Limited Company.

The capital of the Company is one million dollars, divided into four million shares.

The registered office of the Company is situate at Nelson, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this seventh day of March, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects for which the Company has been incorporated are restricted to prospecting for, locating, acquiring, managing, developing, working, and selling mines, mineral claims, and mining properties, and the winning, getting, treating, refining, and marketing of minerals therefrom, and particularly the following:—

(a.) To acquire by purchase, lease, hire, discovery, location, or otherwise, and hold, mines, mineral claims, mineral leases, mining lands, prospects, licences, and mining rights of every description, and to work, develop, operate, turn to account, sell, or otherwise dispose thereof:

(b.) To dig, drill, or bore for, raise, crush, wash, smelt, reduce, refine, amalgamate, assay, analyse, and otherwise treat gold, silver, copper, lead, iron, coal, petroleum, natural gas, and any other ore, deposit, metal, or mineral whatsoever, whether belonging to the Company or not, and to render the same merchantable, and to buy, sell, and deal in the same or any product thereof:

(c.) To engage in any branch of mining, smelting, milling, and refining minerals:

(d.) To acquire by purchase, lease, hire, exchange, or otherwise timber lands, leases, or claims, rights to cut timber, surface rights and rights-of-way, water rights and privileges, patents, patent rights and concessions, and other real or personal property:

(e.) To acquire by purchase, lease, hire, exchange, or otherwise, and to construct, operate, maintain, or alter, trails, roads, ways, watercourses, canals, aqueducts, pipe-lines, wells, tanks, bridges, wharves, piers, mills, pumping plants, factories, foundries, furnaces, coke-ovens, crushing-works, smelting-works, concentrating-works, refining-works, hydraulic, electrical, and other works and appliances, power devices and plants of every kind, laboratories, warehouses, boarding-houses, dwellings, buildings, machinery, plant, and other works and conveniences, and to buy, sell, manufacture, and deal in all kinds of goods, stores, provisions, implements, chattels, and effects:

(f.) To build, purchase, lease, hire, charter, navigate, use, and operate cars, wagons, and other vehicles, boats, ships, and other vessels:

(g.) To sell or otherwise dispose of ore, metal, gas, or mineral product, and to take contracts for mining-work of all kinds, and to accept as the consideration shares, stock, debentures, or other securities of any limited company, wheresoever incorporated and carrying on any business, directly or indirectly, conducive to the objects of a specially limited company, if such shares (except the shares of a company having non-personal liability), stock, debentures, or other securities are fully paid up, and to sell or otherwise dispose thereof:

(h.) To enter into any arrangement for sharing profits, union of interests, or co-operation with any person or company, wheresoever incorporated, carry-

ing on or about to carry on any business, transaction, or undertaking which a specially limited company is authorized to carry on:

(i.) To acquire and undertake the whole or any part of the business, property, and liabilities of any person or company, wheresoever incorporated, carrying on any business permitted to or possessed of property suitable for the purposes of a specially limited company:

(j.) To draw, make, accept, endorse, discount, execute, and issue promissory notes, bills of exchange, bills of lading, warrants, and other negotiable or transferable instruments:

(k.) To borrow, raise, or secure the payment of money in such manner as it shall think fit, and in particular by the issue of debentures charged upon all or any part of its property, including uncalled capital, so, however, that the total amount borrowed, raised, or secured and outstanding shall not, without the sanction of a general meeting of the Company, exceed one-quarter of the capital for the time being paid up; but nothing in this clause contained shall limit or affect any power of borrowing vested in the directors under the memorandum or articles:

(l.) To distribute any of the property of the Company among the members in specie:

(m.) To sell, improve, manage, develop, exchange, lease, mortgage, dispose of, turn to account, or otherwise deal with the undertaking or the whole or any part of the property and rights of the Company, and to accept as consideration therefor shares, stock, debentures, or other securities of any limited company, wheresoever incorporated and carrying on any business, directly or indirectly, conducive to the objects of a specially limited company, if such shares (except the shares of a company having non-personal liability), stock, debentures, or other securities are fully paid up:

(n.) To procure the Company to be registered, licensed, or recognized in any part of the Dominion or in any other country, and to accept rights and powers to carry on its business therein:

(o.) To do all or any of the above things as principals, agents, contractors, or otherwise, and by or through trustees, agents, or otherwise, and either alone or in conjunction with others.

4524-mh15

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 10053.

I HEREBY CERTIFY that "Western Forwarding Company, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is ten thousand dollars, divided into one hundred shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this seventh day of March, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To carry on the business of warehousemen and wharfingers, and to acquire, construct, operate, maintain, lease, and dispose of warehouses, storehouses, elevators, yards, and buildings for the purpose of storing pulp-wood, lumber, lumber products and by-products, grain and cereals of all kinds, poultry, butter, cheese, eggs, fruits, vegetables, metals and metal products, and all other articles of commerce; to carry on the business of forwarders in all its branches, and to collect, receive, transfer, convey, and forward goods, wares, merchandise, metals, produce, and all other articles of commerce:

(b.) To act as agents, commission agents, vessel agents, cartage agents, wharfingers, warehousemen, forwarders, and carriers by land and water:

(c.) To establish and work lines of steamers and other vessels, and to otherwise employ any vessels in the conveyance of passengers, mails, specie, goods, and other things between any ports throughout the world, and to carry on the business of ship-owners, ship-builders, shipwrights, ship-repairers, charterers of ships or other vessels, shipping agents, managers of ships, ships' husband, contractors, ship and insurance brokers, importers and exporters, merchants and traders, commission and general financial agents, charterers, customs-brokers, managers of shipping property and freight, proprietors of land, jetties, piers, warehouses, stores, berths, and docks, and to construct, acquire, manage, maintain, alter, charter, operate, hire, lease, sell, exchange, or otherwise dispose of ships, air-ships, seaplanes, vessels, barges, and boats, or shares or interests therein, and generally to carry on the business of freight agents and general traders and contractors:

(d.) To import, export, produce, manufacture, buy, sell, trade and deal in all kinds of goods, wares, and merchandise or metals in every form, metaliferous products and any of the by-products of ores and metals, either as wholesalers or retailers:

(e.) To carry on the business of buyers and sellers, as principals or commission agents or otherwise, and of exporters and importers of and dealers of and in grains, cereals, and agricultural products of every kind whatsoever:

(f.) To carry on the business of warehousemen, grain-elevator proprietors and operators, and grain stowers and trimmers:

(g.) To erect, acquire, maintain, own, operate, manage, contract for the operation of, lease, and (or) manage grain-elevators, food-mills, flour-mills, oatmeal-mills, linseed-mills, and mills, factories, storage and cleaning plants, places, buildings, and plants of every kind for the handling, storage, cleaning, treatment, or manufacture of all kinds of agricultural products and their by-products and articles of which they form a component part, and of general merchandise, machinery, and articles of every kind whatsoever:

(h.) To carry on business as canners or packers of fish, meat, fruit, or vegetables, or any of the by-products thereof, and for that purpose to own and operate canneries and packing establishments:

(i.) To buy, sell, prepare for market, and deal in coal, timber, live stock, meat, and other merchandise or produce:

(j.) To apply for, acquire by purchase, lease, or any other manner whatsoever, and to operate, use, and enjoy real or personal property, concessions, charters, rights, trading rights, privileges, grants, and any other corporeal or incorporeal rights whatsoever in any part of the world from any Government or authority, whether constituted or *de facto*, and whether supreme, provincial, municipal, district, or local, and to buy, sell, lease, trade in, and otherwise deal with the same:

(k.) To purchase, sell, or otherwise acquire, hold, or deal with grain futures:

(l.) To carry on the business of commission merchants, manufacturers' agents, traders, mercantile, financial, investment, mortgage, real-estate, insurance, and general and special agents and brokers and dealers in all classes and kinds of live stock, goods, wares, merchandise, chattels, and effects of every kind and description whatsoever:

(m.) To build, purchase, acquire, possess, hold, operate, manage, maintain, deal with, lease, sell, or convey flour and other mills, elevators, warehouses, buildings, erections, mill and elevator appliances, works, property, machinery and plant, lands, water privileges, and other property required for the purposes of the Company:

(n.) To carry on business as capitalists, financiers, mortgage-brokers, and financial agents; to transact all kinds of agency business; to advance money on the security of stocks, shares, bonds, debentures, or other securities, and to buy, sell, and deal in warrants, bonds, debentures, bills of lading, warehouse receipts, choses in action, coupons, grain futures, and other negotiable or non-negotiable

securities or documents, and to seek for and secure openings for the employment of capital in British Columbia and elsewhere, and to carry on business as promoters, and to form, float, assist, and control companies and undertakings, and generally to carry on any business or undertake any transaction usually carried on or undertaken by financial agents, capitalists, or financiers:

(o.) To take, have, use, and enjoy all the powers conferred by the "Water Act, 1924," or any other Statute or regulation in force in any part of the world:

(p.) To establish, operate, and maintain stores, boarding-houses, and trading-posts in any part of the world, and to carry on a general mercantile business:

(q.) For the purposes aforesaid, to construct, improve, maintain, develop, work, manage, carry out, or control any rights, ways, tramways, and railway sidings on lands owned or controlled by the Company or upon which it has acquired concessions, and bridges, reservoirs, watercourses, wharves, manufactories, warehouses, electric works, shops, stores, and other works and conveniences which may seem calculated, directly or indirectly, to advance the Company's interests; and to contribute to, subsidize, or otherwise assist or take part in construction, improvement, maintenance, working, management, carrying-out, or control thereof:

(r.) To buy and sell real estate, city or farm lands, and to deal in all kinds of real estate, improved or unimproved, and to acquire by purchase or to take under lease or licence of occupation or otherwise from the Crown or from any person, firm, or corporation all such lands and interests in or easements over lands, including timber and mining lands, or that may be serviceable in obtaining docks, wharves, water-front privileges, or other terminal facilities:

(s.) To purchase or otherwise acquire and undertake all or any part of the undertaking, business, property, good-will, assets, and liabilities of any company, corporation, society, partnership, or person carrying on or about to carry on or which is in any respect similar to the objects of this Company, or which is capable of being conducted so as to, directly or indirectly, benefit this Company, or possessed of property deemed suitable for the purpose of this Company; and to lend money to and to enter into partnership or into any arrangement with respect to the sharing of profits, union of interests, or amalgamation, reciprocal concession, or co-operation, either in whole or in part, with any such company, corporation, society, partnership, or person:

(t.) To allot, credited as fully or partly paid up, the shares or bonds, debentures or debenture stock of the Company as the whole or part of the purchase price for any property acquired by the Company, or for services, or other valuable consideration:

(u.) To promote, form, organize, and register, and to aid and assist in promotion, formation, organization, and registration of, any other company or companies, whether for the purpose of acquiring all or any of the assets of this Company or for any other purpose, with power to assist such company or companies by paying or contributing towards the preliminary expenses or providing the whole or part of the capital thereof, or by taking or subscribing for shares (preferred, ordinary, or deferred) therein, or by lending money thereto upon debentures or otherwise; to remunerate, either in cash, fully paid shares, or otherwise, the promoters or any persons assisting in the promotion of this Company or any company promoted by this Company; to pay out of the funds of the Company all or any of the expenses of and incidental to the promotion, formation, organization, registration, advertising, and establishment of this or any other company, and to the issue and subscription of the shares of any other company, and to the issue and subscription of the shares or loan capital, including brokerage on obtaining applications for or placing or guaranteeing the placing of the shares or any debentures, debenture stock, or other securities of this or any other company, and also expenses attending the issue of any circulars, maps, plans, or

notices, or the printing and circulating of proxies or forms to be filled up by the members of this or connected with this or any other company:

(v.) To apply for, purchase, or otherwise acquire letters patent and similar privileges and concessions, both Canadian and foreign, for inventions or improvements in any invention which may be considered conducive to the attainment of any of the objects of the Company or in any way connected therewith, or any interest in any such invention or patent, and any licence or licences in connection therewith, and to sell or dispose of or otherwise deal with any such patent rights or privileges:

(w.) To procure the Company to be licensed or registered elsewhere in Canada or in any foreign country or place:

(x.) To sell or dispose of the undertaking of the Company or any part thereof for such consideration as the Company shall think fit, and in particular for shares, debentures, or securities of any other company having objects altogether or in part similar to those of this Company:

(y.) To distribute in specie or otherwise, as may be resolved, any assets of the Company among its members, and particularly the shares, debentures, or other securities of any other company formed to take over the whole or any part of the assets or liabilities of this Company:

(z.) To invest and deal with the moneys of the Company not immediately required upon such securities and in such manner as may from time to time be determined:

(aa.) To borrow or raise money, and for the purpose of securing or discharging any such money, or any other debt or any contract or indemnity or other obligation or liability of or binding upon the Company, to mortgage and charge the undertaking and all or any of the real and personal property and assets of the Company, present or future, and all or any of the unrealized capital for the time being of the Company; and to create and issue, at par or at a premium or discount, bonds, debentures, mortgages, debenture stock, and other securities, payable to bearer or otherwise, and either permanent or redeemable or repayable, and to secure any obligations or securities of the Company by means of covering or trust deeds or otherwise, and to confer upon any encumbrancer such powers of making and enforcing calls and of exchanging any debentures or debenture stock for shares in the capital of the Company and otherwise as may be thought fit:

(bb.) To take or otherwise acquire and hold shares or stock in any other company having objects altogether or in part similar to those of this Company, or carrying on any business capable of being conducted so as to, directly or indirectly, benefit this Company:

(cc.) To draw, accept, and make and to endorse and negotiate bills of exchange, promissory notes, warehouse receipts, bills of lading, warrants, and other negotiable instruments:

(dd.) To lend or advance money to, and guarantee the performance of the contracts and obligations of, and the payment of the principal of all the dividends or interest of any stock, shares, debentures, or securities of any company or person having dealings with the Company in any case in which such loan or guarantee may appear likely, directly or indirectly, to further the objects of this Company or the interests of its shareholders:

(ee.) For the purpose aforesaid, to purchase, discount, acquire, deal in, sell, dispose of, or otherwise turn to account agreements for sale of real estate, personal estate, or any interest in real or personal estate:

(ff.) To make gifts and donations to any person, firm, or corporation for any purpose whatsoever, whether such person, firm, or corporation be a member of this Company or not, and in particular to remunerate any person or corporation introducing business to this Company:

(gg.) To acquire or take over by purchase, lease, or in any other way, and on such terms as may be agreed upon, the business endeavour or undertaking of any person, firm, or corporation engaged in or having power to engage in any of the business or operations hereby authorized in whole or in part,

as a going concern or otherwise, and to carry on such business endeavour or undertaking:

(hh.) To do all such other things as are incidental or may be thought conducive to the attainment of the above objects or any of them, and so that the word "company" in this memorandum, when applied otherwise than to this Company, shall be deemed to include any partnership or other body of persons, whether corporate or unincorporate, and whether domiciled in British Columbia or elsewhere; and the objects specified in each of the paragraphs hereto shall be regarded as independent objects, and accordingly shall be in nowise limited or restricted (except when otherwise expressed in such paragraph by reference to the objects indicated in any other paragraph or the name of the Company), but may be carried out in as full and ample a manner and construed in as wide a sense as if each of the said paragraphs defined the objects of a separate, distinct, and independent company.

4529-mh15

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 10046.

I HEREBY CERTIFY that "Dominion Bond & Share, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is ten thousand dollars, divided into ten thousand shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this sixth day of March, one thousand nine hundred and twenty-eight.

[L.S.]

W. L. LLEWELLYN,
Deputy Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To establish and carry on the several businesses of brokers, stock-brokers, stock-salesmen, stock-underwriters, mining-brokers, insurance agents, and general financial brokers:

(b.) To acquire and hold shares, stocks, debentures, debenture stocks, bonds, obligations, and securities issued or guaranteed by any company, wheresoever constituted or carrying on business, and debentures, debenture stock, bonds, obligations, and securities issued or guaranteed by any Government, commissioners, public body, or authority (supreme, municipal, local, or otherwise), whether in Canada or elsewhere:

(c.) To acquire any such shares, stocks, debentures, debenture stock, bonds, obligations, or securities by original subscription, tender, purchase, exchange, underwriting, or otherwise, and to subscribe for the same either conditionally or otherwise, and to guarantee the subscription thereof, and to exercise and enforce all rights and powers conferred by or incident to the ownership thereof:

(d.) To take part in the management, supervision, or control of the business or operation of any company or undertaking, and for that purpose to appoint and remunerate any directors, accountants, or other experts or agents:

(e.) To employ experts to investigate and examine into the conditions, prospects, value, character, and circumstances of any business concern and undertaking, and generally of any assets, property, or rights:

(f.) To transact or carry on all kinds of financial agency business, and in particular in relation to the investment of money, the sale of property, and the collection and receipt of money:

(g.) To apply for, obtain, purchase, or otherwise acquire, and to register, hold, own, use, operate, sell, assign, or otherwise dispose of and turn to account and profit, any and all trade-marks, improvements, inventions, tools, apparatus, mechanisms, and machinery useful or necessary in the

operations of the Company, whether secured under letters patent of the Dominion of Canada or any other country, or held in any other manner:

(h.) To give any guarantee in relation to the payment of any debenture, debenture stock, bonds, obligations, or securities held by the Company:

(i.) To take, lease, hire, purchase, manufacture, or otherwise acquire and own, and to sell, hire, lease, pledge, mortgage, and otherwise deal in and with, all kinds of goods, wares, chattels, merchandise, and other personal property:

(j.) To purchase, lease, take in exchange, or otherwise acquire lands or interests therein, together with any building or structures which may be on the said lands or any of them, and to sell, lease, exchange, or otherwise dispose of the whole or any portion of the lands and all or any of the building or structures that are now or may hereafter be erected thereon, and to take such security therefor as may be deemed necessary, and to erect buildings and deal in building material, and to improve, alter, and manage the said land and building:

(k.) To assist in the promotion, organization, development, or management of any corporation or company, and to raise and assist in raising money for, and to aid by way of bonus, loan, promise, endorsement, guarantee of bonds, debentures, or other securities or otherwise, any other company or corporation, and to offer for public subscription any shares, stocks, bonds, debentures, or other securities of any other company or corporation:

(l.) To take part in the management, supervision, or control of the business or operations of any company or undertaking, and for that purpose to appoint and remunerate any directors, accountants, or other experts or agents:

(m.) To purchase, take on lease, or otherwise acquire any mines, mining rights, and land in British Columbia or elsewhere, and any interest therein, and to explore, work, exercise, develop, and turn to account the same; to quarry, smelt, refine, dress, amalgamate, and prepare for market ore, metal, and mineral substances of all kinds, and to carry on any other operations which may seem conducive to any of the Company's objects; to buy, sell, manufacture, and deal in minerals, plant, machinery, implements, conveniences, provisions, and things capable of being used in connection with mining operations or required by workmen and others employed by the Company; to construct, carry out, maintain, improve, manage, work, control, and superintend any roads, ways, bridges, reservoirs, watercourses, aqueducts, wharves, furnaces, mills, crushing-works, hydraulic works, factories, warehouses, and other works and conveniences which may seem, directly or indirectly, conducive to any of the objects of the Company, and to contribute to, subsidize, or otherwise aid or take part in any such operations:

(n.) To acquire by purchase, lease, concession, licence, exchange, or other legal title oil-wells, oil lots, easements, oil lands, oil claims, natural-gas wells, lands, and places which may seem to the Company capable or possibly capable of affording a supply of oil or gas, and either absolutely or conditionally, and either solely or jointly with others as principals, agents, contractors, or otherwise, and to lease, place under licence, sell, dispose of, and otherwise deal with the same or any part thereof or any interest therein:

(o.) To buy, sell, and deal in petroleum, natural gas, and other minerals, and plant, machinery, implements, conveniences, provisions, and things capable of being used in connection with operations respecting petroleum or natural gas or other minerals, or required by workmen and others employed by the Company:

(p.) To enter into any arrangements with any authorities (municipal, local, or otherwise) that may seem conducive to the Company's objects or any of them, and to obtain from any such authority any rights, privileges, and concessions which the Company may think it desirable to obtain, and to carry out, exercise, and comply with the terms of the same:

(q.) To invest and deal with the moneys of the Company not immediately required in such manner as from time to time may be determined:

(r.) To issue and allot, as fully paid up, shares of the Company hereby incorporated in payment or part payment of any property, movable or immovable, rights, leases, business franchises, undertakings, powers, privileges, licences, concessions, stocks, shares, bonds, debentures, debenture stock, or other property:

(s.) To lend money to customers and others having dealings with the Company, and to guarantee the performance of contracts by any such persons:

(t.) To pay all costs, charges, and expenses incurred or sustained about the promotion and establishment of the Company or which the Company shall consider to be preliminary:

(u.) To procure the Company to be registered, licensed, or otherwise recognized in any foreign country, and to designate and appoint persons therein as attorneys or representatives of the Company, with full powers to represent it in all matters according to the laws of such foreign country, and to accept service for and on behalf of this Company of any process or suit:

(v.) To promote any company or companies for the purpose of acquiring or taking over all or any of the property and liabilities of the Company, or for any other purpose which may seem, directly or indirectly, calculated to benefit the Company:

(w.) To sell or dispose of the undertaking of the Company or any part thereof for such consideration as the Company may think fit, and in particular for shares, debentures, or securities of any other company having objects altogether or in part similar to those of the Company:

(x.) To borrow money; to make and issue promissory notes, bills of exchange, bonds, debentures, and evidences of indebtedness of all kinds, whether secured by mortgage, pledge, or otherwise, without limit as to amount, and to secure the same by mortgage, pledge, or otherwise:

(y.) To obtain any Act of Parliament or to apply to the executive authority for any order for enabling the Company to carry any of its objects into effect, or for effecting any modification of the Company's constitution, or for any other purpose which may seem expedient, and to oppose any proceedings or applications which may seem calculated, directly or indirectly, to prejudice the Company's interests:

(z.) To distribute any of the assets of the Company among its members in specie:

(aa.) To do all such things as are incidental or conducive to the attainment of the above objects or any of them, so that the objects specified in each paragraph of this clause shall, except when otherwise explained in such paragraph, be in nowise restricted or limited by reference to or inference from the terms of any other paragraph or the name of the Company: Provided always that nothing in the foregoing objects contained shall be deemed to authorize or empower the corporation to transact any business or to do anything whereby it may be brought within the scope of the "Trust Companies Act" or the "Insurance Act." 4536-mh15

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 10060.

I HEREBY CERTIFY that "Kootenay Premier Mines, Limited (Non-Personal Liability)," has this day been incorporated under the "Companies Act" as a Specially Limited Company.

The capital of the Company is five hundred thousand dollars, divided into two million shares.

The registered office of the Company is situate at Nelson, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this tenth day of March, one thousand nine hundred and twenty-eight.

[L.S.]

W. L. LLEWELLYN,
Deputy Registrar of Companies.

The objects for which the Company has been incorporated are restricted to prospecting for, locating, acquiring, managing, developing, working, and selling mines, mineral claims, and mining properties, and the winning, getting, treating, refining, and marketing of minerals therefrom, and particularly the following:—

(a.) To acquire by purchase, lease, hire, discovery, location, or otherwise, and hold, mines, mineral claims, mineral leases, mining lands, prospects, licences, and mining rights of every description, and to work, develop, operate, turn to account, sell, or otherwise dispose thereof:

(b.) To dig, drill, or bore for, raise, crush, wash, smelt, reduce, refine, amalgamate, assay, analyse, and otherwise treat gold, silver, copper, lead, iron, coal, petroleum, natural gas, and any other ore, deposit, metal, or mineral whatsoever, whether belonging to the Company or not, and to render the same merchantable, and to buy, sell, and deal in the same or any product thereof:

(c.) To engage in any branch of mining, smelting, milling, and refining minerals:

(d.) To acquire by purchase, lease, hire, exchange, or otherwise timber lands, leases, or claims, rights to cut timber, surface rights and rights-of-way, water rights and privileges, patents, patent rights and concessions, and other real or personal property:

(e.) To acquire by purchase, lease, hire, exchange, or otherwise, and to construct, operate, maintain, or alter, trails, roads, ways, watercourses, canals, aqueducts, pipe-lines, wells, tanks, bridges, wharves, piers, mills, pumping plants, factories, foundries, furnaces, coke-ovens, crushing-works, smelting-works, concentrating-works, refining-works, hydraulic, electrical, and other works and appliances, power devices and plants of every kind, laboratories, warehouses, boarding-houses, dwellings, buildings, machinery, plant, and other works and conveniences, and to buy, sell, manufacture, and deal in all kinds of goods, stores, provisions, implements, chattels, and effects:

(f.) To build, purchase, lease, hire, charter, navigate, use, and operate cars, wagons, and other vehicles, boats, ships, and other vessels:

(g.) To sell or otherwise dispose of ore, metal, gas, or mineral product, and to take contracts for mining-work of all kinds, and to accept as the consideration shares, stock, debentures, or other securities of any limited company, wheresoever incorporated and carrying on any business, directly or indirectly, conducive to the objects of a specially limited company, if such shares (except the shares of a company having non-personal liability), stock, debentures, or other securities are fully paid up, and to sell or otherwise dispose thereof:

(h.) To enter into any arrangement for sharing profits, union of interests, or co-operation with any person or company, wheresoever incorporated, carrying on or about to carry on any business, transaction, or undertaking which a specially limited company is authorized to carry on:

(i.) To acquire and undertake the whole or any part of the business, property, and liabilities of any person or company, wheresoever incorporated, carrying on any business permitted to or possessed of property suitable for the purposes of a specially limited company:

(j.) To draw, make, accept, endorse, discount, execute, and issue promissory notes, bills of exchange, bills of lading, warrants, and other negotiable or transferable instruments:

(k.) To borrow, raise, or secure the payment of money in such manner as it shall think fit, and in particular by the issue of debentures charged upon all or any part of its property, including uncalled capital, so, however, that the total amount borrowed, raised, or secured and outstanding shall not, without the sanction of a general meeting of the Company, exceed one-quarter of the capital for the time being paid up; but nothing in this clause contained shall limit or affect any power of borrowing vested in the directors under the memorandum or articles:

(l.) To distribute any of the property of the Company among the members in specie:

(m.) To sell, improve, manage, develop, exchange, lease, mortgage, dispose of, turn to account,

or otherwise deal with the undertaking or the whole or any part of the property and rights of the Company, and to accept as consideration therefor shares, stock, debentures, or other securities of any limited company, wheresoever incorporated and carrying on any business, directly or indirectly, conducive to the objects of a specially limited company, if such shares (except the shares of a company having non-personal liability), stock, debentures, or other securities are fully paid up:

(n.) To procure the Company to be registered, licensed, or recognized in any part of the Dominion or in any other country, and to accept rights and powers to carry on its business therein:

(o.) To do all or any of the above things as principals, agents, contractors, or otherwise, and by or through trustees, agents, or otherwise, and either alone or in conjunction with others. 4533-mh15

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 10051.

I HEREBY CERTIFY that "The O'Brien Pole Company, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is ten thousand dollars, divided into one hundred shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this seventh day of March, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To carry on the business of loggers and businesses of pole, pile, and tie-cutters, manufacturers, shippers, and traders:

(b.) To erect and operate shingle-mills, saw-mills, planing-mills, wood-pulp mills, and wood-factories of all kinds, and to carry on the business of foresters, loggers, timber merchants, lumber-manufacturers, and timbermen in all or any of its branches, and to manufacture and deal in articles of all kinds in the manufacture of which timber or wood is used or forms a component part:

(c.) To purchase, take on lease or licence, preempt, exchange, hire, or otherwise acquire any timber lands in fee or otherwise, and also timber and timber limits by lease, licence, or otherwise, and rights to cut and remove timber, and any rights or privileges which may be necessary for the purpose of the Company's business:

(d.) To buy, sell, manufacture, and deal in all kinds of goods, stores, provisions, implements, chattels, and effects:

(e.) To acquire by purchase, either outright or by agreement for sale, lease, licence, exchange, or otherwise, any mortgage, land, tenements, buildings, and hereditaments of any tenure or description or any estate or interest therein, and to contract for the sale of the same, or subdivide, sell, lease, exchange, mortgage, or otherwise deal with or dispose of the same, or any estate or interest therein and any rights over or connected with land:

(f.) To sell or dispose of the undertaking, lands, property, estate, chattels, and effects of the Company or any part thereof for such consideration as the Company may think fit, and particularly for shares, debentures, or securities of any other company having objects altogether or in part similar to those of this Company, and to promote any company or companies for the purpose of acquiring all or any of the property and liabilities of this Company, or for any other purpose which may seem, directly or indirectly, to benefit this Company:

(g.) To allot the shares of this Company, credited as fully or partly paid up, as the whole or part of the purchase price for any property, goods, good-

will, or chattels purchased by the Company, or for any other valuable considerations, as from time to time may be determined:

(h.) To invest and deal with the moneys of the Company not immediately required in such manner as may from time to time be determined:

(i.) To enter into partnership or into any arrangement for sharing profits, unity of interests, co-operation, joint adventure, reciprocal concessions, or otherwise with any person or company carrying on or engaged in, or about to carry on or engage in, any business or transactions which this Company is authorized to carry on or engage in:

(j.) To lend or advance moneys to such persons or corporations and on such terms as may seem expedient, and to guarantee the payment of any debts, obligations, or liabilities of any other person, firm, or corporation:

(k.) To draw, make, accept, endorse, discount, execute, and issue cheques, promissory notes, bills of exchange, bills of lading, warrants, and other negotiable or transferable instruments:

(l.) To borrow, raise, or secure the payment of money in such manner as the Company or its directors shall think fit, and in particular by the issue of debentures charged upon all or any part of its property, including uncalled capital:

(m.) To distribute any property of the Company amongst its members in specie:

(n.) To pay out of the funds of the Company all expenses of or incidental to the formation and registration of the Company, and to remunerate any person or company for services rendered or to be rendered in or about the formation or promotion of the Company or the conduct of its business:

(o.) To procure the Company to be registered, licensed, or recognized in any part of Canada or in any other country, and to accept rights and powers to carry on its business therein:

(p.) Generally to carry on any other business whatsoever which the Company may desire and may consider capable of being conveniently or advantageously carried on in connection with its businesses as above set forth, and to act as agents and brokers in the buying and selling of logs, poles, piles, ties, and other goods, chattels, and merchandise:

(q.) To do any of the above things as principals, agents, contractors, or otherwise, and by or through trustees, agents, or otherwise, and either alone or in conjunction with others. 4536-mh15

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 10061.

I HEREBY CERTIFY that "Clinton Placer Exploration Company, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is ten thousand dollars, divided into ten thousand shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this twelfth day of March, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To acquire by purchase, lease, hire, discovery, location, or otherwise, and to hold, mines, mineral claims, mineral leases, mining lands, prospects, licences, and mining rights of every description, and to work, develop, operate, turn to account, sell, or otherwise dispose thereof:

(b.) To dig, drill, or bore for, raise, crush, wash, smelt, reduce, refine, amalgamate, assay, analyse, and otherwise treat gold, silver, copper, lead, iron, coal, petroleum, natural gas, and any other ore,

deposit, metal, or mineral whatsoever, whether belonging to the Company or not, and to render the same merchantable, and to buy, sell, and deal in the same or any product thereof:

(c.) To engage in any branch of mining, smelting, milling, and refining minerals:

(d.) To acquire by purchase, lease, hire, exchange, or otherwise timber lands, leases, or claims, rights to cut timber, surface rights and rights-of-way, water rights and privileges, patents, patent rights and concessions, and other real or personal property:

(e.) To acquire by purchase, lease, hire, exchange, or otherwise, and to construct, operate, maintain, or alter, trails, roads, ways, tramways, reservoirs, dams, flumes, race and other ways, watercourses, canals, aqueducts, pipe-lines, wells, tanks, bridges, wharves, piers, mills, pumping plants, factories, foundries, furnaces, coke-ovens, crushing-works, smelting-works, concentrating-works, refining-works, hydraulic, electrical, and other works and appliances, power devices and plants of every kind, laboratories, warehouses, boarding-houses, dwellings, buildings, machinery, plant, and other works and conveniences, and to buy, sell, manufacture, and deal in all kinds of goods, stores, provisions, implements, chattels, and effects:

(f.) To build, purchase, lease, hire, charter, navigate, use, and operate cars, wagons, and other vehicles, boats, ships, and other vessels:

(g.) To sell or otherwise dispose of ore, metal, oil, gas, or mineral product, and to take contracts for mining-work of all kinds, and to accept as the consideration shares, stock, debentures, or other securities of any limited company, wheresoever incorporated and carrying on any business, directly or indirectly, conducive to the objects of this Company, and to sell or otherwise dispose thereof:

(h.) To enter into any arrangement for sharing profits, joint adventure, or otherwise with any person or company, and to lend money and guarantee any obligations for such purposes to and otherwise assist any such person or company:

(i.) To acquire and undertake the whole or any part of the business, property, and liabilities of any person, persons, or company carrying on any business which this Company is authorized to carry on:

(j.) To transact and carry on all kinds of agency business, and in particular in relation to the investment of moneys, sale of property, and the collection and receipt of moneys, and generally to carry on business as financiers, and to undertake and carry out all such operations and transactions permitted by the "Companies Act" as an individual capitalist may lawfully undertake and carry out:

(k.) To manage land, buildings, and other property, whether belonging to the Company or not, and to collect rents and income, and to supply to tenants and occupiers, and others, attendants, light, electric and other conveniences and advantages:

(l.) To acquire and hold or otherwise deal with any stocks, bonds, debentures, shares, scrip, or other securities of any Government, State, dominion, or authority (supreme, municipal, local, or otherwise), and any bonds and debentures, scrip, obligations, shares, stocks, or security of any other company or undertaking:

(m.) To carry on business as builders and building contractors and decorators, and to buy, sell, and deal in building materials of all kinds:

(n.) To draw, make, accept, endorse, discount, execute, and issue promissory notes, bills of exchange, bills of lading, warrants, and other negotiable or transferable instruments:

(o.) To borrow money, and for that purpose to issue bonds, debentures, bills of exchange, promissory notes, or other obligations or securities of the Company, and to mortgage or pledge all or any of the Company's assets, income, or uncalled capital for the purpose of securing such obligations or securities, and such mortgage or mortgages may be to such person, persons, or corporations as the directors may decide upon:

(p.) To distribute any of the property of the Company among the members in specie:

(q.) To sell, improve, manage, let or hire, exchange, mortgage, turn to account, or otherwise dispose of, absolutely, conditionally, or for any limited

interest, any of the property, rights, or the undertaking of the Company for such consideration as the Company may think fit, and to accept payment therefor in money, shares, stocks, debentures, or obligations of any other company or companies as the Company may decide:

(r.) To procure the Company to be registered, licensed, or recognized in any part of Canada or in any other country, and to accept rights and powers to carry on its business therein:

(s.) To carry on any other business which may seem to the Company capable of being conveniently carried on in connection with any of the above, or calculated, directly or indirectly, to render profitable or enhance the value of the Company's property or rights:

(t.) To do all or any of the above things as principals, agents, contractors, or otherwise, and by or through trustees, agents, or otherwise, and either alone or in conjunction with others.

4536-mh15

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 9958.

I HEREBY CERTIFY that "Stewart Publishing Company, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is thirty thousand dollars, divided into thirty thousand shares.

The registered office of the Company is situate at Stewart, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this tenth day of February, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To acquire and take over as a going concern the business now carried on at Stewart, in the County of Prince Rupert, in the Province of British Columbia, under the firm-name and style of "Portland Canal News," and all or any of the assets and liabilities of the proprietors of that business in connection therewith, and with a view to enter into the agreement referred to in clause (3) of the Company's articles of association, and to carry same into effect with or without modification:

(b.) To carry on at Stewart aforesaid and elsewhere the business of proprietors and publishers of newspapers, journals, magazines, books, and other literary works and undertakings, and a general publication, newspaper, advertising paper, and advertising business in all its branches, and in particular to operate a newspaper to be known as "Stewart News":

(c.) To buy, sell, manufacture, print, import, export, and otherwise deal in photographic supplies, type and typographical supplies, periodicals, books, maps, charts, pictures, and works of art, and machinery and supplies used in and about any business which the Company is entitled to carry on:

(d.) To conduct and carry on the business of advertising agents in all its branches:

(e.) To carry on any other business, whether manufacturing or otherwise, which may seem to the Company capable of being conveniently carried on in connection with the above, or calculated, directly or indirectly, to enhance the value of or render profitable any of the Company's property or rights:

(f.) To apply for or otherwise to have copyrighted any of the publications of the Company, and to hold and deal with the same, and to acquire copyrighted articles or publications of any kind or any right of or interest therein, and to deal with the same:

(g.) To purchase or otherwise acquire and undertake all or any part of the business, properties, and

liabilities of any person or company carrying on business which the Company is authorized to carry on, or possessed of property suitable for the purposes of the Company, and for such consideration as the Company may deem fit, and in particular for shares or other securities of the Company:

(h.) To take or otherwise acquire and hold shares, stocks, debentures, or debenture stock in any other company having objects altogether or in part similar to those of this Company, or carrying on any business capable of being conducted so as to, directly or indirectly, benefit this Company, or the debentures of any municipality or Government:

(i.) Generally to purchase, take on lease or in exchange, hire, or otherwise acquire any real or personal property or any rights and privileges which the Company may think necessary or convenient for the purpose of its business, and in particular any land, buildings, machinery, plant, easements, and stock-in-trade:

(j.) To invest and deal with the moneys of the Company not immediately required in such manner as the directors may from time to time determine:

(k.) To pay for in fully paid-up shares of the Company any property or services acquired by the Company:

(l.) To sell, mortgage, lease, or otherwise dispose of or deal with any part of the assets of the Company for such consideration as the Company may deem fit:

(m.) To draw, make, accept, endorse, discount, execute, and issue promissory notes, bills of exchange, bills of lading, debentures, and other negotiable and transferable instruments:

(n.) To procure this Company to be registered in any part of the Dominion of Canada or elsewhere as the Company may deem fit:

(o.) To construct and maintain any building necessary for the use of the Company:

(p.) To distribute any of the assets of the Company among the members in specie:

(q.) To acquire and hold shares in any other company that the Company may think fit:

(r.) To do any and all things as are incidental or conducive to the attainment of the above objects or any of them, and to exercise generally all such powers as may from time to time be conferred on this Company by Act of Parliament, charter, licence, or other legislative authority.

It is hereby declared that the intention is that the objects specified in each paragraph of this clause shall, except where otherwise expressed in such paragraph, in nowise be restricted by reference to or inference from the terms of any other paragraph or the name of the Company.

4528-mh15

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 10058.

I HEREBY CERTIFY that "Pitt River Lands, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is ten thousand dollars, divided into ten thousand shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this ninth day of March, one thousand nine hundred and twenty-eight.

[L.S.]

W. L. LLEWELLYN,

Deputy Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To purchase or otherwise acquire and to sell, exchange, surrender, lease, mortgage, charge, improve, turn to account, dispose of, and deal with and in real and personal property of all kinds and every interest therein:

(b.) To invest and deal with the moneys of the Company in such manner as may from time to time

be determined; to lend money on any security the Company may deem fit or without any security:

(c.) For any purpose of the Company, to borrow, raise, or secure the payment of money in such manner as the Company shall think fit, and in particular by the issue of bonds, debentures, or debenture stock, perpetual or otherwise, charged upon all or any of the Company's property, both present and future, including its uncalled capital, and to purchase, redeem, or pay off any such securities:

(d.) To draw, make, accept, endorse, discount, execute, and issue promissory notes, bills of exchange, bills of lading, warrants, debentures, and other negotiable or transferable instruments:

(e.) To sell or dispose of the whole undertaking of the Company or any part thereof for such consideration as the Company may think fit, and in particular for shares, debentures, or securities of any other company having objects altogether or in part similar to those of this Company:

(f.) To carry on any other business permitted by the "Companies Act" (whether manufacturing or otherwise) which may seem to the Company capable of being conveniently carried on in connection with the above, or calculated, directly or indirectly, to enhance the value of or render profitable the Company's profits or rights or any of them:

(g.) To do all or any of the above things, both wholesale and retail, as principals, agents, contractors, or otherwise, and either alone or in conjunction with others and in any part of the world:

(h.) To amalgamate with any other company having objects altogether or in part similar to those of this Company:

(i.) To distribute any of the property of the Company in specie among the members:

(j.) To do all such things as are incidental or conducive to the attainment of the above objects:

(k.) Nothing herein contained shall be deemed to confer upon the Company any powers of a trust company as defined by the "Trust Companies Act" or of an insurance company within the meaning of the "Insurance Act." 4529-mh15

CERTIFICATE OF INCORPORATION.

"CO-OPERATIVE ASSOCIATIONS ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 252.

I HEREBY CERTIFY that "Renata Co-operative Union" has this day been incorporated as an Association under the "Co-operative Associations Act" and that the denomination of its shares is five dollars each.

The registered office of the Association will be situate at Renata, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this twelfth day of March, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects of the Association are:—

(a.) To market co-operatively the products of the fruit-growers through the Associated Growers of B.C., Ltd.:

(b.) To purchase co-operatively any commodity for the use of the fruit-growers, spray, fertilizers, etc. 4537-mh15

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 10052.

I HEREBY CERTIFY that "Mica Mines, Limited (Non-Personal Liability)," has this day been incorporated under the "Companies Act" as a Specially Limited Company.

The capital of the Company is five hundred thousand dollars, divided into two million five hundred thousand shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this seventh day of March, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects for which the Company has been incorporated are restricted to prospecting for, locating, acquiring, managing, developing, working, and selling mines, mineral claims, and mining properties, and the winning, getting, treating, refining, and marketing of minerals therefrom, and to the exercise of the powers mentioned in subsection (2) of section 21 of the "Companies Act." 4529-mh15

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 10062.

I HEREBY CERTIFY that "Red Reef Mining Company, Limited (Non-Personal Liability)," has this day been incorporated under the "Companies Act" as a Specially Limited Company.

The capital of the Company is one million dollars, divided into five million shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this twelfth day of March, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects for which the Company has been incorporated are restricted to prospecting for, locating, acquiring, managing, developing, working, and selling mines, mineral claims, and mining properties, and the winning, getting, treating, refining, and marketing of minerals therefrom, and to the exercise of the powers mentioned in subsection (2) of section 21 of the "Companies Act." 4536-mh15

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 10064.

I HEREBY CERTIFY that "Lorne Gold Mines, Limited (Non-Personal Liability)," has this day been incorporated under the "Companies Act" as a Specially Limited Company.

The capital of the Company is two million five hundred thousand dollars, divided into two million five hundred thousand shares.

The registered office of the Company is situate at Nelson, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this twelfth day of March, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects for which the Company has been incorporated are restricted to prospecting for, locating, acquiring, managing, developing, working, and selling mines, mineral claims, and mining properties, and the winning, getting, treating, refining, and marketing of minerals therefrom, and to the exercise of the powers mentioned in subsection (2) of section 21 of the "Companies Act." 4536-mh15

CERTIFICATES OF INCORPORATION.

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 10063.

I HEREBY CERTIFY that "The Columbia Valley Fur Farms, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is twenty thousand dollars, divided into two hundred shares.

The registered office of the Company is situate at Kelowna, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this twelfth day of March, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,
Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To establish and carry on the business of muskrat farmers and general fur farmers and raisers, and also that of importers and dealers in furs and skins and other animal products of all kinds:

(b.) To acquire by purchase, lease, or otherwise and carry on fur-farms, and to carry on the trades or business of rearers and breeders of any fur-bearing-animals in all its branches:

(c.) To carry on any other business, whether manufacturing or otherwise, which may seem to the Company capable of being conveniently carried on in connection with the above, or calculated, directly or indirectly, to enhance the value of or render profitable any of the Company's property or rights:

(d.) To acquire and undertake the whole or any part of the business, property, and liabilities of any person or company carrying on any business which the Company is authorized to carry on, or possessed of property suitable for the purposes of this Company:

(e.) To enter into partnership or into any arrangements for sharing profits, union of interests, co-operation, joint adventure, reciprocal concession, or otherwise with any person or company carrying on or engaged in, or about to carry on or engage in, any business or transaction which this Company is authorized to carry on or engage in, or any business or transaction capable of being conducted so as, directly or indirectly, to benefit this Company; and to lend money to, guarantee the contracts of, or otherwise assist any such person or company, and to take or otherwise acquire shares and securities of any such company or in any other company having objects altogether or in part similar to those of this Company, and to sell, hold, reissue, with or without guarantee, or otherwise deal with the same:

(f.) To allot, credited as fully or partly paid up, the shares, bonds, debentures, or debenture stock of the Company as the whole or part of the purchase price for any property acquired by the Company, or for services rendered, or other valuable consideration:

(g.) Generally to purchase, take on lease or in exchange, hire, or otherwise acquire any real and personal property and any rights or privileges which the Company may think necessary or convenient for the purposes of its business, and in particular any land for fur-farming operations:

(h.) To construct, maintain, and alter any buildings or works necessary or convenient for the purposes of the Company:

(i.) To invest and deal with the moneys of the Company not immediately required in such manner as may from time to time be determined:

(j.) To lend money to such persons and on such terms as may seem expedient, and in particular to

customers and others having dealings with the Company, and to guarantee the performance of contracts by any such persons:

(k.) To borrow or raise or secure the payment of money in such manner as the Company shall think fit, and in particular by the issue of debentures or debenture stock, perpetual or otherwise, charged upon all or any of the Company's property, both present and future, including its uncalled capital, and to purchase, redeem, or pay off any such securities:

(l.) To remunerate any person or company for services rendered or to be rendered in placing or assisting to place, or guaranteeing the placing of, any of the shares in the Company's capital or any debentures, debenture stock, or other securities of the Company, or in or about the formation or promotion of the Company or the conduct of its business:

(m.) To draw, make, accept, endorse discount, execute, and issue promissory notes, bills of exchange, bills of lading, warrants, debentures, and other negotiable or transferable instruments:

(n.) To sell or dispose of the undertaking of the Company or any part thereof for such consideration as the Company may think fit, and in particular for shares, debentures, or securities of any other company having objects altogether or in part similar to those of this Company:

(o.) To sell, improve, manage, develop, exchange, lease, mortgage, enfranchise, dispose of, turn to account, or otherwise deal with all or any part of the property and rights of the Company:

(p.) To do all or any of the above things in any part of the world, and as principals, agents, contractors, or otherwise, and by or through trustees, agents, or otherwise, and either alone or in conjunction with others:

(q.) To distribute any of the property of the Company in specie among the members:

(r.) To do all such other things as are incidental or conducive to the attainment of the above objects.

And it is hereby declared that the word "company" in this memorandum, when applied otherwise than to this Company, shall be deemed to include any partnership or other body of persons, whether incorporated or not incorporated, and whether domiciled in British Columbia or elsewhere; and the intention is that the objects specified in each of the paragraphs in this memorandum shall be regarded as independent objects, and accordingly shall be in nowise limited or restricted (except when otherwise expressed in such paragraph) by reference to the objects indicated in any other paragraph or the name of the Company, but may be carried out in as full and ample a manner and construed in as wide a sense as if each of the said paragraphs defined the objects of a separate, distinct, and independent company.

4536-mh15

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 10067.

I HEREBY CERTIFY that "Showa Sawmills, Limited," has this day been incorporated under the "Companies Act" as a Specially Limited Company.

The capital of the Company is ten thousand dollars, divided into one thousand shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this thirteenth day of March, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,
Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To engage in the business of lumber-manufacturers and dealers in all kinds of logs, timber

exporters and importers of all kinds and species of logs, lumber, finished and unfinished products of the forest:

(b.) To engage in repairing, constructing, or altering any boat, ship, or any navigable craft, whether operated by steam, sail, or by hand, or in any other manner whatsoever:

(c.) To purchase, buy, acquire, lease, or hire any buildings, warehouses, or rent any store or stores, establish any branch or branches in any part of British Columbia for the purpose of carrying on the business as aforesaid:

(d.) To borrow and raise money by way of mortgage or charge, and to execute any mortgage or charge on the whole or any part of the real or personal property of the Company; and to create, issue, make, draw, accept, negotiate, and discount any debentures or bonds, promissory notes, bills of exchange, bills of lading, warrants, obligations, or any other similar documents as may be deemed to be in the best interests of the Company:

(e.) To sell, mortgage, transfer, or otherwise dispose of the whole or any part of the undertaking or real or personal property or effects of the Company for such considerations, either for cash, shares, bonds, or other securities, negotiable or otherwise, and payable at such times and on such terms and conditions as the Company may approve, and to distribute any or all of the property real or personal of the Company amongst its members in specie as it may seem fit. 4543-mh15

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 10057.

I HEREBY CERTIFY that "Procter, Griffin and Company, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is fifty thousand dollars, divided into fifty thousand shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this eighth day of March, one thousand nine hundred and twenty-eight.

[L.S.]

W. L. LLEWELLYN,
Deputy Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To build, buy, sell, own, charter, lease, exchange, operate, repair, or otherwise deal in ships, boats, scows, and vessels of every description:

(b.) To undertake and carry on the business of shipping and commission agents, ship-chandlers, salvage-brokers, freight contractors, carriers by land and sea, dock-owners, warehousemen, and general traders, and for the purposes aforesaid to purchase, lease or rent, sell, construct, or otherwise deal with docks, warehouses, landing and storage facilities of every kind:

(c.) To catch, pack, cure, ship, and deal in, either wholesale or retail, all fish and fish products:

(d.) To buy, work, equip, and operate cold-storage plants and other manufactories:

(e.) To act as freight and passenger agents, insurance brokers and agents, average-adjusters, auctioneers, fumigation contractors, marine surveyors, and in all like capacities:

(f.) To smelt, treat, or otherwise deal with metals of all kinds, and to manufacture, buy, sell, and repair machinery, engines, boilers, and equipment, and to carry on all businesses in connection with the iron and steel industry:

(g.) To acquire by purchase, lease, or otherwise any timber lands, licences, leases, or rights, oil lands, mines, mineral claims, leases, or other rights, and to sell, lease, work, exchange, or otherwise deal with same:

(h.) To carry on any or all of the businesses of loggers, saw- or shingle-mill operators, lumbermen,

canners, coal and oil merchants, builders, contractors, or grain merchants:

(i.) To acquire by purchase, location, lease, exchange, or otherwise any lands, buildings, and real or personal property of every description, and to hold, sell, mortgage, lease, exchange, improve, or otherwise deal with same:

(j.) To carry on any other business, whether manufacturing or otherwise, which may seem to the Company capable of being conveniently carried on in connection with the above, or calculated, directly or indirectly, to enhance the value of the Company's property, business, or rights and which it is not prohibited by law from carrying on:

(k.) To act as agent, distributor, or broker for any person, firm, or company on such terms as may be arranged:

(l.) To form, promote, or assist companies, syndicates, or partnerships of any kind:

(m.) To borrow or lend money, and to give any guarantee for the payment of money or the performance of any obligation, and to give or accept security by way of mortgages, bonds, debentures, or otherwise as the Company may think fit:

(n.) To apply for, purchase, or otherwise acquire an interest in any patents, brevets d'invention, licences, concessions, secret formulæ, trademarks, or designs, and to use, sell, grant licences for, or otherwise use same:

(o.) To draw, accept, endorse, discount, buy, sell, or negotiate bills of exchange, promissory notes, bonds, coupons, and other negotiable instruments:

(p.) To amalgamate with any other company, and to subscribe for, accept, and hold shares therein; to purchase or take over the business or undertaking of any other person or company carrying on any business which the Company is authorized to carry on, and to pay for same in shares of this Company or cash, or both:

(q.) To procure the Company to be incorporated, registered, or licensed in any Province or territory of Canada or in any other State, country, or place:

(r.) To enter into any arrangement with any Government or authority as may seem conducive to the Company's interests, and to obtain from any such Government or authority any Acts, rights, or concessions, and to use or dispose of same:

(s.) To distribute any of the property of the Company among the members in specie:

(t.) To do all such other acts as are incidental or conducive to the attainment of the above objects or any of them, and to exercise generally all such powers as may from time to time be exercisable by it by virtue of any Act or other governmental or legislative authority. 4543-mh15

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 10010.

I HEREBY CERTIFY that "Subway Billiards, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is ten thousand dollars, divided into one thousand shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this twenty-fifth day of February, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,
Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To acquire and take over the undertaking known and described as "Subway Billiards Room," situated at 309 Carrall Street, in the City of Vancouver, Province of British Columbia:

(b.) To establish, equip, maintain, and operate bowling-alleys, billiard-halls, and other public amusements generally:

(c.) To carry on the business of wholesale or retail tobacconists:

(d.) To carry on businesses of confectioners, barbers, hairdressers, and proprietors of lunch-counters and news-stands:

(e.) To acquire, use, lease, and operate the business, property, rights, or undertakings in whole or in part of any person or company carrying on any business similar to, incidental to, or which may appear likely to be advantageous to the Company:

(f.) To amalgamate with or enter into any arrangement for sharing of profits, union of interests, co-operation, joint adventure, reciprocal concession, or otherwise with any person or company carrying on or about to carry on any business similar to that of the Company or ancillary thereto; to advance money to, guarantee the contracts of, or otherwise assist any person or company, whether such person or company has business engagements with this Company or indebted to it or not:

(g.) To take or otherwise acquire and hold shares in any other company having objects altogether or in part similar to those of this Company, or carrying on any business capable of being conducted so as to, directly or indirectly, benefit this Company:

(h.) To draw, make, accept, endorse, execute, and issue promissory notes, bills of exchange, bills of lading, warrants, and other negotiable or transferable instruments; to borrow, raise, or secure the payment of money in such manner as the Company shall think fit, and in particular by mortgage or by the issue of debentures or debenture stock, perpetual or otherwise, charged upon all or any of the Company's property, both present and future, including its uncalled capital, and to purchase, redeem, or pay off any such securities:

(i.) To purchase, lease, exchange, or otherwise acquire, possess, and deal in real and personal property, and in all movable and immovable property which the Company may deem necessary or useful for its business or operations, including trade-marks, industrial designs, patents, patent rights, licences, franchises, or other rights and privileges of any kind whatsoever:

(j.) To issue, allot, and hand over, as fully paid up and non-assessable, preferred or common shares, bonds, debentures, or other securities of this Company in payment or part payment of any business, property, good-will, contracts, or rights which this Company may from time to time acquire for the purposes of its business, or in settlement of any indebtedness of the Company, or in compensation for services which may be rendered to the Company in or about its formation or promotion or the conduct of its business:

(k.) To sell, exchange, lease, or otherwise deal with any or all of the undertakings, property, movable or immovable, and the rights at any time owned and enjoyed by this Company upon such terms and conditions as may be thought fit:

(l.) To invest and deal with the moneys of the Company not immediately required or to lend money to any company or person on such terms and in such manner as may from time to time be determined:

(m.) To do all acts and exercise all powers and things conducive, useful, and necessary to attain the above objects and to carry on all business incidental and germane to the objects of the Company:

(n.) To do all or any of the above things as principals, brokers, agents, contractors, or otherwise, and either separately or in conjunction with others.

4528-mh15

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 10068.

I HEREBY CERTIFY that "Granville-Georgia, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is four hundred thousand dollars, divided into eight thousand shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this thirteenth day of March, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT.

Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To purchase, lease, or otherwise acquire, manage, improve, and turn to account all and singular that certain parcel or tract of land and premises situate, lying, and being in the City of Vancouver, Province of British Columbia, and more particularly known and described as Lots 21, 22, and 23, Block 42, District Lot 541, Group 1, New Westminster District:

(b.) To own, purchase, construct, operate, and lease stores, shops, office buildings, warehouses, garages, hotels, boarding-houses, rooming-houses, and other structures upon the said lands set out in subparagraph (a) hereto:

(c.) To borrow or raise or secure the payment of money in such manner as the Company shall think fit, and in particular by the issue of debentures charged upon all or any part of the Company's property, both present and future, including its uncalled capital; and to draw, make, accept, endorse, issue, execute, and discount promissory notes, bills of exchange, and other negotiable instruments:

(d.) To pay out of the funds of the Company all expenses of or incidental to the formation, promotion, registration, and advertising of the Company:

(e.) To distribute any of the assets of the Company among its members in specie:

(f.) To do all or any of the above things above set out as principals, agents, contractors, or otherwise, and by or through trustees, agents, or otherwise, and either alone or in conjunction with others:

(g.) To do all such things and to carry on such businesses as the Company may think are incidental and conducive to the attainment of the above objects, and to lease, mortgage, sell, or otherwise dispose of the said property

4543-mh15

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 10069.

I HEREBY CERTIFY that "Quality Sawmills, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is twenty-five thousand dollars, divided into two hundred and fifty shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this thirteenth day of March, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT.

Registrar of Companies.

The objects for which the Company has been incorporated are:—

(1.) To carry on business as timber merchants, sawmill proprietors, and timber-growers, and to buy, sell, grow, prepare for market, manipulate, import, export, and deal in timber and wood of all kinds, and to manufacture and deal in articles of all kinds in the manufacture of which timber or wood is used:

(2.) To carry on business as loggers or lumbermen, and to operate sawmills, shingle-mills, or mills or factories of any kind in which any process relating to timber or wood is carried on, and to construct and operate any camps for the purpose of logging any timber or wood:

(3.) To buy, sell, prepare for market, manipulate, import, export, and deal in sawlogs, shingle-bolts, timber, lumber and wood of all kinds, and to manufacture and deal in lumber, timber, shingles, lath, sash, doors, portable houses, boxes, and all articles and materials in the manufacture whereof timber, lumber, or wood is used:

(4.) To acquire in any manner and to enter into any kind of contract, supported by any kind of consideration, for the purchase or sale of timber licences, timber leases, timber berths, or any other interest in timber whatsoever, or for the manufacture of timber, or for the sale or purchase of lumber or of logs or of timber either wholly unmanufactured or wholly or partially manufactured:

(5.) To purchase, take on lease or in exchange, or otherwise acquire any real or personal property, and any estate or interest in any and any rights connected with any real or personal property, and to develop and turn to account any land acquired by or in which the Company is interested, and in particular by laying out and preparing the same for building purposes, and by building thereon any kind of construction:

(6.) To pay for any real or personal property as aforesaid acquired in manner aforesaid either in cash or by the delivery of shares or debentures or debenture stock of the Company or any other company, or in any other manner whatsoever as may be agreed upon between the Company and any vendor:

(7.) To construct, maintain, improve, develop, work, manage, carry out, or control any roads, ways, logging-railways, tramways, branches or sidings, bridges, reservoirs, watercourses, wharves, manufactories, warehouses, electric works, shops, stores, and other works and conveniences which may seem calculated, directly or indirectly, to advance the Company's interest, and to contribute to, subsidize, or otherwise assist or take part in the construction, carrying-out, or control thereof:

(8.) To construct, maintain, improve, and operate booms, and any other works for collecting, driving, rafting, towing, sorting, delivering, and for all purposes directed to the reception, safe-keeping, carriage, and delivery of timber, logs, shingle-bolts, pulp-wood, lumber, and any products of timber or wood:

(9.) To acquire any rights in and remove obstructions from any river, lake, creek, or stream, and to do all things necessary to make the same clear and fit for rafting and driving thereon logs, lumber, rafts, or crafts, and for such purposes to blast rocks, deepen channels, remove shoals or other impediments or otherwise improve the floatability of any river, lake, creek, or stream:

(10.) To develop the resources of and turn to account the land, buildings, and rights for the time being of the Company in such manner as the Company may think fit, and in particular by clearing, draining, fencing, planting, building, improving, farming, grazing, mining, and by promoting irrigation, establishing towns, villages, and settlements:

(11.) To sink wells and shafts, and to make, build, and construct, lay down and maintain reservoirs, waterworks, cisterns, culverts, filter-beds, main and other pipes and appliances, and to execute and do all other works and things necessary or convenient for obtaining, storing, selling, delivering, measuring, and distributing water or otherwise for the purposes of the Company, subject always to the provisions of the "Water Act":

(12.) To avail itself of and have, hold, exercise, and enjoy all rights, powers, privileges, advantages, priorities, and immunities created, provided, and conferred by the "Water Act" with reference to clearing streams for driving logs, or which may hereafter by any amendment thereto or by any subsequent enactment relating to the improvement of rivers, lakes, creeks, or streams be created, provided, or conferred:

(13.) To acquire water and power by records of unrecorded water or by the purchase of water records or water privileges:

(14.) To acquire, operate, and carry on the business of a power company, and construct and operate works and supply and utilize water under the "Water Act" or any amendments thereof, or

any other Act passed in substitution thereof or as an extension thereof:

(15.) To distribute, sell, supply, or use water or water-power for mechanical, irrigation, domestic, or any other purposes for which water or other power may be supplied, sold, or used:

(16.) To apply water or water-power for producing any form of power, or for producing and generating electricity for the purposes of light, heat, and power, or for any other purpose for which electricity may be applied:

(17.) To render water and water-power available for use, application, and distribution by erecting dams, increasing the head of water in any existing body of water or extending the area thereof, diverting the waters of any stream, pond, or lake into any other channel or channels, laying or erecting any line of flume, pipe, or weir, and constructing any raceway, reservoir, aqueduct, weir, wheel, building, or other erection or works which may be required in connection with the improvement and use of the said water or water-power, or by altering, renewing, extending, improving, repairing, or maintaining any such works or any part thereof:

(18.) To construct, operate, and maintain electrical works, power-houses, generating plant, and such other appliances and conveniences as are necessary and proper for generating electricity or any other form of developed power, and for transmitting the same to be used by the Company, or any persons or corporations contracting with the Company therefor, as a motive power for all or any of the purposes to which electricity or electric power derived from water may be applied, used, or acquired:

(19.) To acquire by staking, purchase, pre-emption, or otherwise, and to hold, manage, work, improve, sell, and turn to account, any lands and hereditaments in the Province of British Columbia or elsewhere, and to subdivide, sell, manage, lease, sublet, or otherwise dispose of the same or any subdivision or part thereof or any interest therein:

(20.) Generally to purchase, take on lease or in exchange, hire, or otherwise acquire any real and personal property and any rights or privileges which the Company may think necessary or convenient for the purposes of its business, and in particular any land, building, easements, machinery, plant, and stock-in-trade:

(21.) To construct, maintain, and alter any buildings or works necessary or convenient for the purposes of the Company:

(22.) To carry on any other business, whether manufacturing or otherwise, which may seem to the Company capable of being conveniently carried on in connection with the above, or calculated, directly or indirectly, to enhance the value of or render profitable any of the Company's property or rights:

(23.) To acquire and undertake the whole or any part of the business, property, and liabilities of any person or company carrying on any business which the Company is authorized to carry on, or possessed of property suitable for the purposes of this Company:

(24.) To apply for, purchase, or otherwise acquire any patents, brevets d'invention, licences, concessions, and the like, conferring any exclusive or non-exclusive right or limited right to use or any secret or other information as to any invention which may seem capable of being used for any of the purposes of the Company, or the acquisition of which may seem calculated, directly or indirectly, to benefit the Company; and to use, exercise, develop, or grant licences in respect of or otherwise turn to account the property, right, or information so acquired:

(25.) To enter into partnership or into any arrangement for sharing profits, union of interests, co-operation, joint adventure, reciprocal concession, or otherwise with any person or company carrying on or engaged in, or about to carry on or engage in, any business or transaction which this Company is authorized to carry on or engage in, or any business or transaction capable of being conducted so as, directly or indirectly, to benefit this Company; and to lend money to, guarantee the contracts of, or otherwise assist any such person or company,

and to take or otherwise acquire shares and securities of any such company, and to sell, hold, reissue, with or without guarantee, or otherwise deal with the same:

(26.) To take or otherwise acquire and hold shares in any other company having objects altogether or in part similar to those of this Company, or carrying on any business capable of being conducted so as, directly or indirectly, to benefit this Company:

(27.) To enter into any arrangements with any Governments or authorities (supreme, municipal, local, or otherwise) that may seem conducive to the Company's objects or any of them, and to obtain from any such Government or authority any rights, privileges, and concessions which the Company may think it desirable to obtain, and to carry out, exercise, and comply with any such arrangements, rights, privileges, and concessions:

(28.) To promote any company or companies for the purpose of acquiring all or any of the property, rights, and liabilities of this Company, or for any other purpose which may seem, directly or indirectly, calculated to benefit this Company:

(29.) To invest and deal with the moneys of the Company not immediately required in such manner as may from time to time be determined:

(30.) To lend money to such persons and on such terms as may seem expedient, and in particular to customers and others having dealings with the Company:

(31.) To borrow or raise or secure the payment of money in such manner as the Company shall think fit, and in particular by the issue of debentures or debenture stock, perpetual or otherwise, charged upon all or any of the Company's property, both present and future, including its uncalled capital, and to purchase, redeem, or pay off any such securities:

(32.) To draw, make, accept, endorse, discount, execute, and issue promissory notes, bills of exchange, bills of lading, warrants, debentures, and other negotiable or transferable instruments:

(33.) To sell or dispose of the undertaking of the Company or any part thereof for such consideration as the Company may think fit, and in particular for shares, debentures, or securities of any other company having objects altogether or in part similar to those of this Company:

(34.) To sell, improve, manage, develop, exchange, lease, mortgage, dispose of, turn to account, or otherwise deal with all or any part of the property and rights of the Company:

(35.) To amalgamate with any other company having objects altogether or in part similar to those of this Company:

(36.) To distribute any of the property of the Company amongst its members in specie:

(37.) To do all such other things as are incidental or conducive to the attainment of the above objects or any of them:

(38.) To do all or any of the above things in any part of the world, and as principals, agents, contractors, or otherwise, and by or through trustees, agents, or otherwise, and either alone or in conjunction with others.

4543-mh15

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 10045.

I HEREBY CERTIFY that "Munro Mining Company, Limited (Non-Personal Liability)," has this day been incorporated under the "Companies Act" as a Specially Limited Company.

The capital of the Company is one million dollars, divided into four million shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this fifth day of March, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects for which the Company has been incorporated are restricted to prospecting for, locating, acquiring, managing, developing, working, and selling mines, mineral claims, and mining properties, and the winning, getting, treating, refining, and marketing of minerals therefrom, and to exercise the powers mentioned in subsection (2) of section 21 of the "Companies Act."

4528-mh15

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 10009.

I HEREBY CERTIFY that "Pastime Cigar Stores, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is ten thousand dollars, divided into one thousand shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this twenty-fifth day of February, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To acquire and take over the undertaking known and described as "Pastime Pool Room," situated at 43 Hastings Street East, in the City of Vancouver, Province of British Columbia:

(b.) To carry on business as retail or wholesale dealers in and manufacturers, curers, exporters, and importers of cigars, cigarettes, chewing and smoking tobacco, snuff, and all kindred and by-products, including leaf and raw tobacco, and, either by wholesale or retail, to deal in, import, export, or manufacture all requisites for smoking or otherwise using tobacco and its products:

(c.) To establish, equip, maintain, and operate bowling-alleys, billiard-halls, and other public amusements generally:

(d.) To carry on businesses of confectioners, barbers, hairdressers, and proprietors of lunch-counters and news-stands:

(e.) To acquire, use, lease, and operate the business, property, rights, or undertakings in whole or in part of any person or company carrying on any business similar to, incidental to, or which may appear likely to be advantageous to the Company:

(f.) To amalgamate with or enter into any arrangement for sharing of profits, union of interests, co-operation, joint adventure, reciprocal concession, or otherwise with any person or company carrying on or about to carry on any business similar to that of the Company or ancillary thereto; to advance money to, guarantee the contracts of, or otherwise assist any person or company, whether such person or company has business engagements with this Company or indebted to it or not:

(g.) To take or otherwise acquire and hold shares in any other company having objects altogether or in part similar to those of this Company, or carrying on any business capable of being conducted so as to, directly or indirectly, benefit this Company:

(h.) To draw, make, accept, endorse, execute, and issue promissory notes, bills of exchange, bills of lading, warrants, and other negotiable or transferable instruments; to borrow, raise, or secure the payment of money in such manner as the Company shall think wise, and in particular by mortgage or by the issue of debentures or debenture stock, perpetual or otherwise, charged upon all or any of the Company's property, both present and future, including its uncalled capital, and to purchase, redeem, or pay off any such securities:

(i.) To purchase, lease, exchange, or otherwise acquire, possess, and deal in real and personal property and in all movable and immovable property which the Company may deem necessary or useful for its business or operations, including trade-marks, industrial designs, patents, patent

rights, licences, franchises, or other rights and privileges of any kind whatsoever:

(j.) To issue, allot, and hand over, as fully paid up and non-assessable, preferred or common shares, bonds, debentures, or other securities of this Company in payment or part payment of any business, property, good-will, contracts, or rights which this Company may from time to time acquire for the purposes of its business, or in settlement of any indebtedness of the Company, or in compensation for services which may be rendered to the Company in or about its formation or promotion or the conduct of its business:

(k.) To sell, exchange, lease, or otherwise deal with any or all of the undertakings, property, movable or immovable, and the rights at any time owned and enjoyed by this Company upon such terms and conditions as may be thought fit:

(l.) To invest and deal with the moneys of the Company not immediately required or to lend money to any company or person on such terms and in such manner as may from time to time be determined:

(m.) To do all acts and exercise all powers and things conducive, useful, and necessary to attain the above objects and to carry on all business incidental and germane to the objects of the Company:

(n.) To do all or any of the above things as principals, brokers, agents, contractors, or otherwise, and either separately or in conjunction with others.

4528-mh15

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 9991.

I HEREBY CERTIFY that "Pioneer Hardware, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is twenty thousand dollars, divided into two thousand shares.

The registered office of the Company is situate at Stewart, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this twenty-first day of February, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To acquire and take over as a going concern the business now carried on at Stewart, in the County of Prince Rupert, Province of British Columbia, under the firm-name and style of "D. W. McLeman," and all or any of the assets and liabilities in connection therewith, and with a view to enter into the agreement referred to in clause three (3) of the Company's articles of association, and to carry the same into effect with or without modification:

(b.) To manufacture, purchase, sell, and deal in hardware:

(c.) To manufacture, produce, adapt, prepare, lease, buy, sell, and otherwise dispose of iron and steel products, machines, machinery, and any articles in the manufacture or composition of which metal is a factor, and to carry on any other manufacturing or distributing business which can be conveniently carried on in conjunction with any of the Company's purposes or objects:

(d.) To acquire, take on lease or in exchange, or otherwise acquire, sell, lease, and deal in lands generally and personal property and any rights or privileges which the Company may think necessary or convenient for the purposes of this business, and to pay for the same respectively either in cash or in debentures or shares of the Company, or partly in one mode and partly in the other or others:

(e.) To acquire and undertake the whole or any part of the good-will, business, property, and liabilities of any person or company carrying on any

business which this Company is authorized to carry on:

(f.) To amalgamate with any other company having objects altogether or in part similar to this Company:

(g.) To enter into any arrangements for shares, profits, union of interests or otherwise, partnership, joint adventure, reciprocal concession, or otherwise with any person or company carrying on or engaged in any business or transaction which this Company is authorized to carry on:

(h.) To sell or dispose of the undertakings, lands, property, estate, and chattels of the Company or any part thereof for such consideration as this Company may think fit, and in particular for shares, debentures, or any other securities of any other company having objects altogether or in part similar to those of this Company:

(i.) To loan or invest, by purchase, lease, mortgage, or otherwise, moneys of the Company not immediately required upon such security and in such manner as may from time to time be determined:

(j.) To borrow or raise money and secure payment of same in such manner and form as this Company may think fit, and in particular by the issue of bonds, debentures, or debenture stock charged upon all or any of the Company's property or assets, present or future, or both, including uncalled capital, and to redeem or pay off any such securities:

(k.) To draw, make, endorse, discount, and accept bills of exchange, promissory notes, warrants, drafts, bills of lading, debentures, and other negotiable and transferable instruments:

(l.) To distribute any of the property of the Company among the members in specie:

(m.) To insure with any company or person against losses, damages, risks, and liabilities of all kinds which may affect the Company:

(n.) To allot the shares of the Company, credited as fully paid up, as the whole or any part of the purchase price of property or goods acquired for the use of the Company:

(o.) To do any and all things as are incidental or conducive to the attainment of the above objects:

(p.) It is hereby declared that the intention is that the objects specified in each paragraph of this clause shall, except where otherwise expressed in such paragraph, in nowise be restricted by reference to or inference from the terms of any other paragraphs or the name of the Company.

4528-mh15

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 10065.

I HEREBY CERTIFY that "Somass Motors, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is ten thousand dollars, divided into one hundred shares.

The registered office of the Company is situate at Port Alberni, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this twelfth day of March, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects for which the Company has been incorporated are:—

(a.) To purchase, take in exchange or trade, to manufacture or otherwise acquire, and to sell, lease, let out on hire, or otherwise dispose of or deal with automobiles, automobile-trucks, trailers, motorcycles, bicycles, and tricycles of all kinds, and all parts thereof and all accessories thereto:

(b.) To establish, equip, or acquire by purchase, lease, or otherwise and to maintain and operate public garages of all kinds, service stations of all kinds, vulcanizing and tire-mending plants, and generally to engage in the business of garage oper-

ators and automobile repairers, and to act as the bailees of automobiles for storage:

(c.) To operate automobiles, motor-buses, stages, coaches, and to carry on the business of automobile transportation:

(d.) To acquire, operate, and maintain repair-shops, machine-shops, electrical shops, and all other accessories necessary for the carrying-out of these objects:

(e.) To buy and sell or otherwise deal in electrical equipment and accessories of all kinds:

(f.) To purchase, take in exchange, hold, lease, or otherwise acquire, and to sell, mortgage, manage, improve, turn to account, dispose of, or otherwise deal in, any land, real estate, buildings, or other real or personal property or securities or any rights or privileges appertaining thereto, and to manage, develop, make advances on, sell, or otherwise deal with or dispose of any interests or rights in and over the said lands or other property of the Company, and generally to hold and deal with land and all interest in land and in other kinds of real or personal property in the same manner in all respects as may be done by an individual:

(g.) To purchase or re-establish, take on lease, or otherwise acquire businesses of a similar nature or premises suitable for carrying on such businesses in any part of the Province of British Columbia:

(h.) To enter into contracts for the allotment of shares of the Company as fully or partly paid up as the whole or part of the purchase price for any business, property, goods, or chattels purchased by the Company, or for any valuable consideration, including services rendered to the Company, as the Company may from time to time determine:

(i.) To negotiate loans; to buy, sell, discount, negotiate, lend money on, and borrow under agreements of sale and the purchase of land, and particularly in respect of any agreement of sale or securities of land belonging to the Company; to advance or lend money to other companies or individuals, or on securities or property of any person or persons, and on such terms or security as may be deemed expedient:

(j.) To draw, make, accept, endorse, execute, negotiate, and to issue, buy, sell, lend money on, and generally deal in promissory notes, cheques, bills of exchange, warrants, bills of lading, bonds, coupons, and other negotiable or transferable securities or documents:

(k.) To borrow or raise money and to secure the repayment thereof or of any other debt owing by the Company in such manner as the Company shall think fit, and in particular by the issuing of debentures or debenture stock, perpetual or otherwise, bonds, mortgages, or any other securities charged upon the Company's undertakings or upon all or any of the Company's properties or assets, both present and future, including its uncalled capital, or without any such security, and upon such terms as to priority or otherwise as the Company shall think fit, and to purchase, redeem, or pay off any such liability:

(l.) To enter into partnership or into any arrangement for sharing profits, union of interests, co-operation, joint adventure, reciprocal division, or otherwise with any persons or company carrying on or engaged in any businesses or transactions capable of being conducted so as to, directly or indirectly, benefit this Company; and to lend money to, guarantee the contracts of, or otherwise assist any such person or company, and to take or otherwise acquire shares and securities in such company, and sell, hold, reissue the same, with or without guarantee, or otherwise deal with the same:

(m.) To distribute any of the property of the Company in specie amongst its members:

(n.) To invest and deal with the money of the Company not immediately required in such manner as may from time to time be determined by the directors:

(o.) To carry on any business of a similar nature or any business which may be in the opinion of the directors conveniently carried on by the Company:

(p.) To acquire agencies or to act as agents or factors for any person, firm, or corporation:

(q.) To promote and establish agencies of this Company in Canada or elsewhere, and to regulate or discontinue the same:

(r.) To sell, dispose of, or transfer any of the businesses, property, assets, or undertakings of this Company or any part thereof either for cash or for any consideration which the Company may see fit to accept, and in particular for debentures or securities of any other company having objects altogether or in part similar to those of this Company:

(s.) To pay all expenses incurred in getting up and incorporating the Company:

(t.) To do all such things as are incidental or conducive to the attaining of the above objects or any of them.

4537-mh15

CERTIFICATE OF INCORPORATION.

"SOCIETIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 1656.

I HEREBY CERTIFY that "Vocal Canada Society" has this day been incorporated as a Society under the "Societies Act."

The locality in which the operations of the Society will be chiefly carried on is Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this twelfth day of March, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects of the Society are:—

(a.) To provide, maintain, and equip a school of vocal training for boys and girls under the age of 17 years:

(b.) To encourage and inculcate a sense of pride in the youth of British Columbia in Canadian music and poetry:

(c.) To develop a distinctive Canadian music.

4537-mh15

CERTIFICATE OF INCORPORATION.

"SOCIETIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 1652.

I HEREBY CERTIFY that "The Glenmore Fishing Club" has this day been incorporated as a Society under the "Societies Act."

The locality in which the operations of the Society will be chiefly carried on is Glenmore Irrigation District, Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this twentieth day of February, one thousand nine hundred and twenty-eight.

[L.S.]

W. L. LEWELLYN,

Deputy Registrar of Companies.

The objects of the Society are:—

To provide fishing privileges for its members.

4500-mh8

CERTIFICATE OF INCORPORATION.

"SOCIETIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 1653.

I HEREBY CERTIFY that "Semiahmoo Club" has this day been incorporated as a Society under the "Societies Act."

The locality in which the operations of the Society will be chiefly carried on is Surrey, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this first day of March, one thousand nine hundred and twenty-eight.

[L.S.]

W. L. LLEWELLYN.
Deputy Registrar of Companies.

The objects of the Society are:—

(a.) To continue, promote, and enlarge the existing friendly relations between the United States of America and Canada, and especially those between the Pacific States and the Province of British Columbia:

(b.) To promote, organize, conduct, and manage a country and social club, and to promote the welfare of the members thereof, with power to make and adopt a constitution and by-laws, rules, and regulations for the admission, suspension, and expulsion of its members and for their government, and for the establishing of different classes of membership, and for the collection of fees and dues, for the election and appointment of its directors and other officers, and to define their duties, and for the safe-keeping and protection of its property and funds, and in general to regulate, manage, and preserve its property and interests, and from time to time alter, repeal, rescind or vary such constitution, by-laws, rules and regulations, or any of them.

4501-mh8

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 10020.

I HEREBY CERTIFY that "F. J. Burd, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is twenty-five thousand dollars, divided into two hundred and fifty shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this first day of March, one thousand nine hundred and twenty-eight.

[L.S.]

W. L. LLEWELLYN.
Deputy Registrar of Companies.

The objects for which the Company has been incorporated are:—

(1.) To loan money with or without security, or take as security therefor bills of exchange, promissory notes, mortgages of real estate or any interest therein, or on leasehold or freehold property of any kind, and on goods, chattels, or any interest in any goods and chattels, bills of sale, and conditional-sales agreements, and on goods and chattels in such manner as the directors shall see fit:

(2.) To invest the capital of the Company in and to deal with or to act as agents for the sale of shares, stocks, bonds, debentures, obligations, or other security of any company or association (British, colonial, or foreign):

(3.) To take, make, execute, or enter into any contracts, or to carry on, prosecute, and to defend legal and other proceedings, compromises, arrangements, and schemes, and to do all other acts, matters, and things which shall at any time appear conducive or expedient for the protection of the Company as holders of or interested in any such investments and securities as aforesaid:

(4.) To sell or dispose of the undertaking, lands, property, estate, chattels, and effects of this Company or any part thereof for such consideration as this Company may think fit, either for cash or shares, debentures or securities of any other company operating in the Province of British Columbia or elsewhere, and whether or not the objects of such company are altogether or in part similar to those of this Company:

(5.) To enter into any agreement for sharing profits, union of interests, co-operation, joint adventure, reciprocal concession, or otherwise with any person or company carrying on or engaged in, or about to carry on or engage in, any business or transaction which this Company is authorized to carry on or engage in, or any business or transaction capable of being conducted so as, directly or indirectly, to benefit this Company, and to take or otherwise acquire shares and securities of any such company, and to sell, hold, reissue, with or without guarantee, or otherwise deal with the same:

(6.) To buy, own, sell, manage, improve, lease, turn to account, dispose of, acquire, and deal in any real or personal property, lands, tenements, hereditaments of all kinds, and in any rights or property which the Company may deem necessary or convenient, and to develop, exchange, lease, mortgage, or otherwise deal with all or any part of the property or rights of the Company:

(7.) To draw, make, accept, endorse, discount, execute, and issue promissory notes, bills of exchange, bills of lading, warrants, debentures, and other negotiable or transferable instruments.

(8.) To borrow, raise, or secure the payment of money in such manner as the Company shall think fit, and in particular by the issue of debentures charged upon all or any of the Company's property, both present and future, including its uncalled capital, and to purchase, redeem, or pay off any such securities:

(9.) To increase the capital stock of the said Company, and to create and issue any part of the capital as preferred shares, giving the same such preference and priority as respects dividends and other ordinary shares as may be provided in the by-laws of the Company or otherwise determined:

(10.) To procure the Company to be registered or licensed in any Province of the Dominion of Canada or in any other country:

(11.) To distribute any of the property of the said Company in specie among the members:

(12.) The objects set forth in any subclause of this clause shall not, except where the context expressly so requires, be in anywise limited or restricted by reference to or inference from the terms of any other subclause or by the name of the Company. None of such subclauses or the objects therein specified or the powers thereby conferred shall be deemed subsidiary or auxiliary merely to the objects mentioned in the first subclause of this clause, but the Company shall have full power to exercise all or any of the powers conferred by any part of this clause in any part of the world, and notwithstanding that the business, undertaking, property, or acts proposed to be transacted, acquired, dealt with, or performed do not fall within the objects of the first subclause of this clause.

4501-mh8

CERTIFICATE OF INCORPORATION.

"SOCIETIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 1651.

I HEREBY CERTIFY that "Hoy Yin Association" has this day been incorporated as a Society under the "Societies Act."

The locality in which the operations of the Society will be chiefly carried on is Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this twenty-eighth day of February, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT.

Registrar of Companies.

The objects of the Society are:—

To assist those people of Chinese origin who have been born in the Hoy Yin District, Province of Canton, China, and the families of such people, by acting in a national, philanthropic, charitable, benevolent, artistic, and social manner. 4501-mh8

CERTIFICATES OF INCORPORATION.

CERTIFICATE OF INCORPORATION.

"COMPANIES ACT."

CANADA:

PROVINCE OF BRITISH COLUMBIA.

No. 10019.

I HEREBY CERTIFY that "Chapman's Machine Shop, Limited," has this day been incorporated under the "Companies Act" as a Limited Company.

The capital of the Company is thirty thousand dollars, divided into thirty thousand shares.

The registered office of the Company is situate at Vancouver, in the Province of British Columbia.

Given under my hand and seal of office at Victoria, Province of British Columbia, this first day of March, one thousand nine hundred and twenty-eight.

[L.S.]

W. L. LLEWELLYN.

Deputy Registrar of Companies.

The objects for which the Company has been incorporated are:—

(1.) To acquire and take over as a going concern the business now carried on at No. 649 Drake Street, in the City of Vancouver, Province of British Columbia, under the firm-name and style of "Chapman's Motor and Machine Shop," and all or any of the assets and liabilities of the proprietor of that business in connection therewith:

(2.) To carry on all or any of the businesses of manufacturers, dealers in, hirers, repairers, cleaners, storers, and warehousemen of motor-cars, motor-cycles, cycle-cars, motors, scooters, bicycles, carriages, omnibuses, wagons, lorries, trucks, drays, floats, tractors, and other conveyances of all descriptions (hereinafter comprised in the term "motors and other things"), whether propelled or assisted by means of gasoline, spirit, steam, gas, electric, animal, or other power, and of engines, chassis, bodies, and other things used for, in or in connection with motors and other things:

(3.) To manufacture, buy, sell, exchange, hire, let on hire, repair, alter, and deal in machinery, component parts, batteries, lamps, tires, accessories, and fittings of all kinds for motors and other things and all articles and things referred to in clause (2) hereof, or used in or capable of being used in connection with the manufacture, maintenance, or working thereof:

(4.) To carry on all or any of the businesses of founders, manufacturers of machines, machinery, implements, plant, batteries, tools, hardware, and the like, machinists, smiths, fitters, riveters, millwrights, sheet-metal workers, wire-drawers, tubemakers, metallurgists, painters, enamellers, japanners, galvanizers, electroplaters, annealers, welders, electricians, saddlers, upholsterers, carpenters, body-builders, glaziers, and plumbers:

(5.) To carry on the business of garage-keepers and suppliers of and dealers in petrol or gasoline, spirit, electricity and other motive power, oils and lubricants:

(6.) To carry on any other business or trade commonly associated with or which can be conveniently carried on in connection with any branch of the Company's business:

(7.) To buy, sell, manufacture, repair, import, export, alter, exchange, let on hire, and deal in all kinds of goods, materials, articles, and things which may be required for the purpose of any of the businesses set forth in this memorandum of association, or commonly supplied or dealt in by persons engaged in any such business, or which may seem capable of being profitably dealt with in connection with any of the said businesses:

(8.) To acquire any property, real or personal, and any interest therein or rights thereover, and to alter, add to, develop, dispose of, or deal with the same:

(9.) To acquire any trade-marks, licences, concessions, patents, or other privileges, and to use, deal with, or turn to account the same:

(10.) To acquire any assets and undertake any liabilities of any person, firm, or company carrying on any like business:

(11.) To acquire any hold shares or securities of any company with like objects, and to promote any such company to acquire any assets of this Company:

(12.) To make and carry out any arrangements for amalgamation or co-operation with any company, firm, or person carrying on any like business, and to give to any such company, firm, or person or its creditors or customers any indemnity, guarantee, or security:

(13.) To sell, lease, or exchange the undertaking and assets of the Company or any part thereof and for shares or securities of any other company:

(14.) To invest the Company's money:

(15.) To establish agencies in any part of the world and to guarantee the performance of contracts:

(16.) To borrow and secure money by mortgage or otherwise, and to issue debentures or debenture stock (perpetual or terminable) charged on any of the Company's assets (including uncalled capital), and to make, accept, and endorse bills of exchange, promissory notes, and other negotiable instruments:

(17.) To have the Company registered or licensed in any part of the British Empire or elsewhere:

(18.) To apply for or oppose any charter or Act of Parliament or of the Provincial Legislature:

(19.) To distribute any property of the Company among the members in specie:

(20.) To do all or any of the said things and to carry on any of the said businesses as principals, agents, contractors, or otherwise, and by or through trustees, agents, or otherwise, and either alone or in conjunction with others:

(21.) To do such things as are incidental or conducive to the attainment of the above objects or any of them; and the intention is that the objects specified in each of the paragraph in this memorandum shall unless otherwise therein provided, be regarded as independent objects, and shall be in nowise limited or restricted by reference to or inference from the terms of any other paragraph or the name of the Company.

4501-mh8

EXTRA-PROVINCIAL COMPANIES.

CERTIFICATE OF REGISTRATION OF AN EXTRA-PROVINCIAL COMPANY.

"COMPANIES ACT."

No. 2220A.

I HEREBY CERTIFY that "Detroit Western Mining Company," an Extra-Provincial Company, has this day been registered under the "Companies Act."

The head office of the Company without the Province is situate at Ford Building, Detroit, Michigan, United States.

The head office of the Company in the Province is situate at 804 Standard Bank Building, Vancouver, British Columbia.

The attorney of the Company is Ward B. Smith, of Vancouver, miner.

The authorized capital of the Company is 30,000 shares of no par value.

The paid-up capital of the Company is \$3,000,000.

The Company is limited, and the period fixed by its charter for the duration of the company is thirty (30) years from January 25th, 1928.

Given under my hand and seal of office at Victoria, Province of British Columbia, this ninth day of March, one thousand nine hundred and twenty-eight.

[L.S.]

W. L. LLEWELLYN.

Deputy Registrar of Companies.

The objects for which this Company has been established and registered under the above Act are:—

Prospecting for, locating, acquiring, managing, developing, working, and selling mines, mineral claims, and mining properties, and the winning,

getting, treating, refining, and marketing of minerals therefrom:

To acquire by purchase, lease, hire, discovery, location, or otherwise, and hold, mines, mineral claims, mineral leases, mining lands, prospects, licences, and mining rights of every description, and to work, develop, operate, turn to account, sell, or otherwise dispose thereof:

To dig, drill, or bore for, raise, crush, wash, smelt, reduce, refine, amalgamate, assay, analyse, and otherwise treat gold, silver, copper, lead, iron, coal, petroleum, natural gas, and any other ore, deposit, metal, or mineral whatsoever, whether belonging to the Company or not, and to render the same merchantable, and to buy, sell, and deal in the same or any product thereof:

To engage in any branch of mining, smelting, milling, and refining minerals:

To acquire by purchase, lease, hire, exchange, or otherwise timber lands, leases, or claims, rights to cut timber, surface rights and rights-of-way, water rights and privileges, patents, patent rights and concessions, and other real or personal property:

To acquire by purchase, lease, hire, exchange, or otherwise, and to construct, operate, maintain, or alter, trails, roads, ways, tramways, reservoirs, dams, flumes, race and other ways, watercourses, canals, aqueducts, pipe-lines, wells, tanks, bridges, wharves, piers, mills, pumping plants, factories, foundries, furnaces, coke-ovens, crushing-works, smelting-works, concentrating-works, refining-works, hydraulic, electrical, and other works and appliances, power devices and plants of every kind, laboratories, warehouses, boarding-houses, dwellings, buildings, machinery, plant, and other works and conveniences, and to buy, sell, manufacture, and deal in all kinds of goods, stores, provisions, implements, chattels, and effects:

To build, purchase, lease, hire, charter, navigate, use and operate cars, wagons, and other vehicles, boats, ships, and other vessels:

To sell or otherwise dispose of ore, metal, oil, gas, or mineral product and to take contracts for mining-work of all kinds, and to accept as the consideration shares, stock, debentures, or other securities wheresoever incorporated and carrying on any business, directly or indirectly, conducive to the objects of this corporation, if such shares, stock, debentures, or other securities are fully paid up, and to sell or otherwise dispose thereof:

To enter into any arrangement for sharing profits, union of interests, or co-operation with any person or company, wheresoever incorporated, carrying on or about to carry on any lawful business, transaction, or undertaking:

To acquire and undertake the whole or any part of the business, property, and liabilities of any person or company, wheresoever incorporated, carrying on any business permitted to or possessed of property suitable for the purposes of the Company:

To draw, make, accept, endorse, discount, execute, and issue promissory notes, bills of exchange, bills of lading, warrants, and other negotiable or transferable instruments:

To borrow, raise, or secure the payment of money in such manner as it shall think fit, and in particular by the issue of debentures charged upon all or any part of its property, including uncalled capital, so, however, that the total amount borrowed, raised, or secured and outstanding shall not, without the sanction of a general meeting of the Company, exceed one-quarter of the capital for the time being paid up; but nothing in this clause contained shall limit or affect any power of borrowing vested in the directors under these articles of association:

To distribute any of the property of the Company among the members in specie:

To sell, improve, manage, develop, exchange, lease, mortgage, dispose of, turn to account, or otherwise deal with the undertaking or the whole or any part of the property and rights of the Company, and to accept as consideration therefor shares, stock, debentures, or other securities of any other company or corporation, wheresoever incorporated and carrying on any business, directly or indirectly, conducive to the objects of this corporation, if such

shares, stock, debentures, or other securities are fully paid up:

To procure the Company to be registered, licensed, or recognized in the Province of British Columbia or in any of the other Provinces of the Dominion of Canada, or any of the States of the United States, or in any other country, province, or any part of the world:

To do all or any of the above things as principals, agents, contractors, or otherwise, and by or through trustees, agents, or otherwise, and either alone or in conjunction with others:

To carry on the business of mining, milling, locating, concentrating, converting, smelting, reducing, treating, preparing for market, manufacturing, buying, selling, exchanging, and otherwise producing and dealing in zinc, lead, gold, silver, copper, gravel, brass, iron, steel, and in all kinds of ores, metals, and minerals, coal, coke, charcoal, and other fuels, and in the products and by-products thereof of every kind and description, and by whatsoever process the same may be or may hereafter be produced, and generally and without limit as to amount:

To buy and sell standing timber and timber lands, and to buy, cut, haul, dry, and sell timber and logs, and to saw and otherwise work the same, manufacture, and sell lumber, bark, pulp, and all products made therefrom or to be used therewith:

To construct, build, buy, sell, own, and operate all necessary mills, smelters, roads, tramways, water rights, ditches, flumes, bridges, buildings, stores, hotels, warehouses, dwellings or other houses, structures, conveniences, and establishments, shops, machinery, ships, boats, engines, cars and other equipment, docks, slips, elevators, waterworks, gas-works, electric works, viaducts, aqueducts, and canals and other waterways, pipe-lines, and other means of transportation, and such other property as shall be fit and necessary in carrying out the objects herein stated, but not to transact the business of a common carrier:

To acquire by purchase or otherwise acquire, own, hold, buy, sell, convey, lease, mortgage, and encumber real estate and other property, personal or mixed; to survey, subdivide, plat, improve, and develop lands for purposes of sale or otherwise, and to do and perform all things needful and lawful for the development and improvement of the same for agriculture, residence, trade, and business:

To lend its funds and make advances to any affiliated company or to any partnership, person, or association upon the security of their or his undertakings, property, estate, assets, and effects or any part thereof, upon such terms as the Board of Directors may deem expedient:

To guarantee or assume the payment of principal, dividends, or interest of or on any shares of stock, bonds, notes, or other securities of any other corporation or corporations, association, person, or firm in which this corporation may have a lawful interest, and to guarantee the payment or faithful performance of any contract or other obligation of any corporation, association, firm, or person as may be necessary or convenient for the transaction of its business:

To enter into, make, perform, and carry out contracts of every kind for any lawful purpose, without limit as to amount, with any person, firm, association, or corporation:

To issue bonds, debentures, or obligations of this corporation from time to time for any of the objects or purposes of the corporation, and to secure the same by mortgage, pledge, deed of trust, or otherwise.

In furtherance and not in limitation of the general powers conferred by the laws of the State of Michigan, and the objects and purposes herein set forth, it is expressly provided that this corporation shall also have the following powers, viz.:—

To take, own, hold, deal in, mortgage, or otherwise lien, and to lease, sell, exchange, transfer, or in any manner whatever dispose of, real property within or without the State of Michigan, the Province of British Columbia, or wherever situated:

To manufacture, purchase, or acquire in any lawful manner, and to hold, own, mortgage, pledge, sell, transfer, or in any manner dispose of, and to deal and trade in goods, wares, merchandise, and

property of any and every class and description, and in any part of the world:

To acquire the good-will rights, and property and to undertake the whole or any part of the assets or liabilities of any person, firm, association, or corporation; to pay for the same in cash, the stock of this Company, bonds, or otherwise; to hold or in any manner to dispose of the whole or any part of the property so purchased; to conduct in any lawful manner the whole or any part of any business so acquired, and to exercise all the powers necessary or convenient in and about the conduct and management of such business:

To apply for, purchase, or in any manner to acquire, and to hold, own, use, and operate, and to sell or in any manner dispose of, and to grant licence or other rights in respect of, and in any manner deal with, any and all rights, inventions, improvements, and processes used in connection with or secured under letters patent or copyrights of the United States or other countries or otherwise, and to work, operate, or develop the same, and to carry on any business, manufacturing or otherwise, which may, directly or indirectly, effectuate these objects or any of them:

To guarantee, purchase, hold, sell, assign, transfer, mortgage, pledge, or otherwise dispose of the shares of the capital stock of, or any bonds, securities, or evidences of indebtedness created by, any other corporation or corporations of this State or any other State, country, nation, or Government, and while owner of said stock may exercise all the rights, powers, and privileges of ownership, including the right to vote thereon, to the same extent as natural persons might or could do:

To enter into, make, and perform contracts of every kind with any person, firm, association, or corporation, municipality, body politic, county, territory, State, Government, or colony or dependency thereof, and without limit as to amount to draw, make, accept, endorse, discount, execute, and issue promissory notes, drafts, bills of exchange, warrants, bonds, debentures, and other negotiable or transferable instruments and evidences of indebtedness, whether secured by mortgage or otherwise, as well as to secure the same by mortgage or otherwise, so far as may be permitted by the laws of the State of Michigan or any other State, province, or country in which this corporation has been duly admitted to do business:

To have offices, conduct its business, and promote its objects within and without the State of Michigan, in other States, the District of Columbia, the territories and colonies of the United States, in the Province of British Columbia and in other Provinces of the Dominion of Canada, and in foreign countries, without restriction as to place or amount:

To do any or all of the things herein set forth to the same extent as natural persons might or could do and in any part of the world, as principals, agents, contractors, or otherwise, and either alone or in company with others:

The foregoing clauses shall be construed both as objects and powers; and it is hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner the powers of this corporation:

In general to carry on any other business in connection therewith, whether manufacturing or otherwise, not forbidden by the laws of the State of Michigan, and with all the powers conferred upon corporations by the laws of the State of Michigan.

4529-mh15

CERTIFICATE OF REGISTRATION OF AN EXTRA-PROVINCIAL COMPANY.

"COMPANIES ACT."

No. 2222A.

I HEREBY CERTIFY that "Evans Coleman & Gilley Brothers, Limited," an Extra-Provincial Company, has this day been registered under the "Companies Act."

The head office of the Company in the Province is situate at Sixth Floor, London Building, Vancouver, British Columbia.

The authorized capital of the Company is in 15,000 preference shares of \$100 (all issued and paid up) and 100,000 common shares of no par value, of which 70,000 are issued and paid up.

The Company is limited.

(Given under my hand and seal of office at Victoria, Province of British Columbia, this thirteenth day of March, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects for which this Company has been established and registered under the above Act are:—

(a.) To acquire by purchase or otherwise and to hold, sell, transfer, or otherwise deal in the shares of the capital stock of Evans Coleman & Evans, Limited, and Gilley Brothers, Limited:

(b.) To carry on business as brokers, financiers, factors, and as agents for executors, administrators, receivers, liquidators and assignees, guarantors, sureties, loan and trust companies, fire, life, accident, and marine insurance companies, and agents for any other branch of the insurance business, and to undertake, carry on, and execute all kinds of financial operations, and to carry on the business of agent or attorney for any persons, firms, or corporations engaged in any branch of financial, industrial, or commercial business upon such terms as to remuneration as may be agreed:

(c.) To buy, take on lease or in exchange, or otherwise acquire, sell, turn to account, deal in, and dispose of lands, buildings, and hereditaments, whether freehold or leasehold or of any other tenure, easements, concessions, claims, timber rights, water rights, mineral claims, or other rights or privileges, and real or personal property of every description:

(d.) For the purposes of the Company, to carry on the business of commission merchants, manufacturers, general traders, mercantile, financial, investment, mortgage, real-estate, insurance, and general and special agents and brokers and dealers in all classes and kinds of live stock, goods, wares, merchandise, chattels and effects of every kind and description whatsoever, and to do all things necessary for the attaining, completion, and disposition of the aforesaid objects:

(e.) To purchase, hire, charter, build, maintain, and otherwise acquire and operate steam or other vessels or interests therein, vehicles and appliances necessary or beneficial for the purpose of the Company or for the carrying-on of the business of freighters, forwarders, and general carriers by land and water, and to carry on such business:

(f.) To purchase or otherwise acquire, hold, sell, assign, transfer, or otherwise dispose of shares of the capital stock, bonds, debentures, or other evidence of indebtedness of or created by any other corporation, and while the holder thereof to exercise all the rights and privileges of ownership, including the right to vote thereon:

(g.) To invest and deal with the moneys of the Company not immediately required in such a manner as from time to time may be determined by the directors:

(h.) For the purposes of the Company, to carry on generally all or any of the businesses of ship-owners, ship-brokers, insurance-brokers, managers of shipping property, freight contractors, carriers by land and sea, barge-owners, lightermen, forwarding agents, ice merchants, storekeepers, warehousemen, wharfingers, and general traders:

(i.) To distribute in specie or otherwise any assets of the Company among its members, and particularly any shares, bonds, debentures, or other securities received as the consideration of the sale of the whole or any portion of the property of the Company, or the shares, bonds, debentures, or other securities of any other company formed to take over the whole or any part of the assets or liabilities of this Company.

The operations of the Company to be carried on throughout the Dominion of Canada and elsewhere.

4543-mh15

EXTRA-PROVINCIAL COMPANIES.

CERTIFICATE OF REGISTRATION OF AN EXTRA-PROVINCIAL COMPANY.

"COMPANIES ACT."

No. 2218A.

I HEREBY CERTIFY that "Kimberley Consolidated Mines, Limited," an Extra-Provincial Company, has this day been registered under the "Companies Act."

The head office of the Company without the Province is situate at 603 Royal Bank Building, 2 King Street East, Toronto, Ontario.

The head office of the Company in the Province is situate at 2nd Floor Yorkshire Building, 525 Seymour Street, Vancouver, British Columbia.

The Attorney of the Company is David Stevenson Wallbridge, of Vancouver, barrister.

The authorized capital of the Company is divided into 2,500,000 shares without nominal or par value.

The paid-up capital of the Company is \$5.

The Company is limited.

Given under my hand and seal of office at Victoria, Province of British Columbia, this second day of March, one thousand nine hundred and twenty-eight.

[L.S.]

W. L. LLEWELLYN.

Deputy Registrar of Companies.

The objects for which this Company has been established and registered under the above Act are:—

(a.) To acquire, own, lease, prospect for, open, explore, develop, work, improve, maintain, and manage mines and mineral lands and deposits, and to dig for, raise, crush, wash, smelt, assay, analyse, reduce, amalgamate, refine, pipe, convey, and otherwise treat ore, metals, and minerals, whether belonging to the Company or not, and to render the same merchantable, and to sell or otherwise dispose of the same or any part thereof or interest therein, and generally to carry on the business of a mining, milling, reduction, and development company:

(b.) To take, acquire, and hold as consideration for ores, metals, or minerals sold or otherwise disposed of, or for goods supplied or for work done by contract or otherwise, shares, debentures, or other securities of or in any other company having objects similar in whole or in part to those of the Company hereby incorporated, and to sell and otherwise dispose of the same:

(c.) To purchase, take, or otherwise acquire, and to own, hold, sell, or otherwise dispose of, shares, stock, whether common or preferred, debentures, bonds, and other obligations in and of any other company having objects altogether or in part similar to those of this Company, or carrying on any business capable of being conducted so as, directly or indirectly, to benefit this Company, and to vote on shares so held through such agent or agents as the directors may appoint, and to use the funds of the Company in the acquisition of any such shares, stock, debentures, bonds, and other obligations:

(d.) To consolidate or amalgamate with any other company having objects altogether or in part similar to those of this Company:

(e.) To pay for any property acquired in cash or in shares of this Company, or partly in cash and partly in shares or securities or any other consideration, and to carry on the business of any company, society, partnership, or person whose assets or business are or is acquired:

(f.) To do all or any of the above things as principals, agents, contractors, or otherwise, and either alone or in conjunction with others:

(g.) To distribute in specie or otherwise any assets of the Company among its shareholders, and particularly any shares, bonds, debentures, or other securities received as the consideration of the sale of the whole or any portion of the property of the Company, or the shares, bonds, debentures, or other securities of any other company formed to take over the whole or any part of the assets or liabilities of the Company; provided, however, that no such distribution shall effect a reduction of the capital

of the Company except made in accordance with the provisions of the "Companies Act":

(h.) To pay out of its funds all costs and expenses of or incidental to the incorporation and organization of the Company:

(i.) To do such other things as are incidental or conducive to the attainment of the above objects.

The operations of the Company to be carried on throughout the Dominion of Canada and elsewhere.

4504-mh8

CERTIFICATE OF REGISTRATION OF AN EXTRA-PROVINCIAL COMPANY.

"COMPANIES ACT."

No. 2214A.

I HEREBY CERTIFY that "Hall Company, Limited," an Extra-Provincial Company, has this day been registered under the "Companies Act."

The head office of the Company without the Province is situate at 865 Grain Exchange Building, Winnipeg, Manitoba.

The head office of the Company in the Province is situate at 18 Macaulay Nicolls Maitland Building, Vancouver, British Columbia.

The attorney of the Company is J. Arthur Hall, of Vancouver.

The authorized capital of the Company is \$1,000,000, divided into 10,000 shares of \$100 each.

The paid-up capital of the Company is \$1,000,000.

The Company is limited.

Given under my hand and seal of office at Victoria, Province of British Columbia, this twenty-third day of February, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects for which this Company has been established and registered under the above Act are:—

(a.) To carry on the business of merchants, grain-dealers, commission merchants, exporters and importers, country and terminal elevator owners and operators, vessel owners, operators, and charterers, and warehousemen:

(b.) To subscribe for, underwrite and acquire by purchase, exchange, or other legal title, and to hold either absolutely as owner or by way of collateral security or otherwise, and to sell, guarantee the sale of, and to assign, transfer, or otherwise dispose of or deal in bonds, debentures, and other evidences of indebtedness, stocks, shares, and other securities of any Government or municipal or school corporations, or of any banking, public utility, commercial, industrial, or other company or corporation or individual or association; to transact and carry on a general financial company and brokerage business, and to act as agents and brokers for the purchase, sale, improvement, development, and management of any property, business, or undertaking:

(c.) To acquire by purchase, lease, exchange, concession, or otherwise, and to build upon, improve, hold, work, develop, sell, lease, exchange, and otherwise deal in and dispose of any lands, lots, real estate and real property, or any interest therein which may be required for the purposes of the Company or conducive to the attainment of the objects of the Company, or which may have been received in payment, in whole or in part, of any shares of the Company; but this power shall not be construed as conferring upon the Company the right to carry on the business of a land company:

(d.) To acquire, hold, lease, exchange, sell, deal in, and turn to account any water rights, easements, rights, licences, franchises, privileges, concessions, trade-marks, and patents:

(e.) To receive money for investment; to act as agents, brokers, or attorneys for the management of estates, the sale of property, investment, handling, loan, payment, transmission, and collection of money, rents, interests, dividends, mortgages, bonds, stocks, bills notes, and other securities, and for the purchase, sale, improvement, development, and management of any property, business, or undertaking; to act as an agency or association for or on behalf of others who place with it money for

investment, and also to secure the repayment of the principal of, or the payment of the interest on, or both, any moneys placed with the Company for loan or investment, and for the purpose of securing the Company against loss upon any obligation, or on any advance made by the Company, to receive and dispose of any description of assets or security which is conveyed, pledged, mortgaged, or assigned to or warehoused or deposited with the Company in connection with such obligation, advance, or investment:

(f.) To raise and assist in raising money for, and to aid by way of bonus, loan, promise, endorsement, guarantee of bonds, debentures, or other securities or otherwise, any other company, corporation, firm, or person with which the Company may have business relations, and to guarantee the performance of contracts by any such company, corporation, firm, or person:

(g.) To acquire and take over as a going concern or otherwise any business or operation now or hereafter carried on by any person, firm, or corporation engaged in or empowered to engage in any business within the powers of the Company, and to pay for the same either in cash or debentures or fully or partly paid-up stock of the Company, or in securities of the Company or otherwise, or partly in one way and partly in another or others, and particularly to take over the business at present carried on by The Hall Company, Limited, and to pay for the same in any of the methods aforesaid, whether in cash, debentures, or stock, or partly in one and partly in another:

(h.) To take and receive any and all kinds of securities, mortgages on real estate, chattels, or otherwise, debentures or other securities for any and all debts which may be due and owing to the Company:

(i.) To acquire by purchase, exchange, or other legitimate means, and to take over, use, work, handle, and administer, the estates, franchises, shares, stocks, and rights of any other company, firm, or individual doing or carrying on a business similar to the objects herein mentioned, and to pay for the same in cash or by the issue of shares, debentures, or securities of the Company, or partly in one way and partly in another or others:

(j.) To enter into partnership or into any arrangement for sharing of profits, union of interests, co-operation, joint adventure, reciprocal concessions, or otherwise with any person or company carrying on or engaged in, or about to carry on or engage in, any business or transaction which the Company is authorized to carry on or engage in, or any business or transaction capable of being conducted so as, directly or indirectly, to benefit the Company; and to lend money to, guarantee the contracts of, or otherwise assist any such person or company, and to take or otherwise acquire shares and securities of any such company, and to sell, hold, reissue (with or without guarantee), or otherwise deal with the same:

(k.) To issue and allot in payment or exchange, in whole or in part, for any real or personal property or any interest therein, or any option, franchise, right, privilege, licence, or concession, bonds, debentures, or other securities of the Company, or shares of the capital stock of the Company, either partly or fully paid up:

(l.) To sell or dispose of the undertaking of the Company or any part thereof for such consideration as the Company may think fit, and in particular either for cash or for shares, debentures, or securities of any other company having objects altogether or in part similar to those of the Company, or partly in one way and partly in another or others:

(m.) To distribute in specie or otherwise, as may be resolved, any assets of the Company among its members, and particularly the shares, bonds, debentures, or other securities of any other company that may take over the whole or any part of the assets or liabilities of the Company:

(n.) To pay out of the Company's assets the fees and disbursements incurred by the Company's solicitors or agents in obtaining the charter of the Company and in organizing the Company for the purpose of carrying on business:

(o.) To procure the Company to be registered or licensed or otherwise recognized in any country, State, or Province:

(p.) To sell, improve, manage, develop, exchange, lease, dispose of, turn to account, or otherwise deal with all or any part of the property and rights of the Company, and to invest and deal with the moneys of the Company not immediately required in such manner and in such investments and securities as may from time to time be determined:

(q.) To carry on any other business which may seem to the Company capable of being conveniently carried on in connection with its business, or calculated, directly or indirectly, to enhance the value of or render profitable any of the Company's properties or rights:

(r.) To purchase or otherwise acquire, on such terms and in such manner as the regulations of the Company may from time to time provide, any shares in the Company's capital, and to accept the surrender of any share or shares in the Company's capital under such circumstances and on such terms and conditions as the directors may see fit, and to release the shareholder or shareholders whose share or shares are surrendered from all liability in respect of it or them:

(s.) To do all or any of the above things as principals, agents, contractors, or otherwise, either alone or in conjunction with others:

(t.) To do all such other things as are incidental or conducive to the attainment of the above objects and any of them.

The operations of the Company to be carried on throughout the Dominion of Canada and elsewhere.

4486-mh1

CERTIFICATE OF REGISTRATION OF AN EXTRA-PROVINCIAL COMPANY.

"COMPANIES ACT."

No. 2219A.

I HEREBY CERTIFY that "Royal Securities Corporation, Limited," an Extra-Provincial Company, has this day been registered under the "Companies Act."

The head office of the Company without the Province is situate at 80 Hollis Street, Halifax, Nova Scotia.

The head office of the Company in the Province is situate at 808 Hastings Street West, Vancouver, British Columbia.

The attorney of the Company is R. C. Buchanan, of Vancouver.

The authorized capital of the Company is \$1,000,000, divided into 10,000 shares of \$100 each.

The paid-up capital of the Company is \$1,000,000.

The Company is limited.

Given under my hand and seal of office at Victoria, Province of British Columbia, this fifth day of March, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,
Registrar of Companies.

The objects for which this Company has been established and registered under the above Act are:—

(a.) To carry on business as financiers, concessionaires, brokers, and agents, and to undertake, carry on, and execute all kinds of financial, commercial, trading, and other operations, and to carry on any other business which may seem to be capable of being conveniently carried on, in connection with any of these objects, or calculated, directly or indirectly, to enhance the value of, or facilitate the realization of, or render profitable any of the Company's property:

(b.) To subscribe for, conditionally or unconditionally, to underwrite, issue on commission or otherwise, take, hold, deal in, convert, or in any manner dispose of, stocks, shares, mortgages, bonds, debentures, debenture stock, and securities of all kinds, and to enter into partnership or into any arrangement for sharing profits, union of interests, reciprocal concessions, or co-operation with any person, partnership, or company, and to promote and aid in promoting or to constitute, form, or

organize companies, syndicates, or partnerships of all kinds for the purpose of acquiring any property or of undertaking any liabilities of any company, syndicate, or partnership, or of advancing, directly or indirectly, the objects thereof, or for any other purpose which this Company may think expedient:

(c.) To advance money at interest on the security of freehold or leasehold land or interests in land, rights privileges, concessions, mines, plantations, factories, industrial establishments, stocks, shares, bonds, debentures, debenture stock, securities, goods, wares, merchandise, chattels, choses in action, and other property of every description:

(d.) To acquire by purchase, lease, or otherwise, and to deal in, develop, improve, manage, lease, operate, turn to account, real and personal property and rights of all kinds, wheresoever situate and being, and in particular lands, buildings, hereditaments, water-powers, timber lands, timber limits, mines, plantations, and the undertakings and business of hydraulic, electrical, public utility, commercial, industrial, manufacturing, financial, or other enterprises or establishments, concessions, franchises, privileges and rights (governmental, municipal, or otherwise), patents, licences, contracts, mortgages, charges, annuities, policies, book debts, goods, wares and merchandise, chattels, choses in action, and other property of every description, and any claims or charges against any such property or against any person or company, and generally to carry on any business, manufacturing or otherwise, which may be conveniently carried on in connection with any of the Company's objects in any country in which it is by the laws of any such countries authorized to carry on its business in whole or in part:

(e.) To issue debentures, debenture stocks, bonds, obligations, and securities of all kinds, and to frame, constitute, and secure the same, as may seem expedient, with full power to make the same transferable by delivery, or by instrument of transfer or otherwise, and either perpetual or terminable, and either redeemable or otherwise, and to charge or secure the same by trust deed or otherwise on the undertaking, property, rights, and assets of the Company, present and future, in whole or in part, including, if thought fit, uncalled capital, or otherwise howsoever:

(f.) To purchase or otherwise acquire and to hold or otherwise deal in real and personal property and rights of all kinds, and in particular lands, buildings, hereditaments, and the undertakings and business of public utility, industrial, commercial, manufacturing, financial, or other concerns, mortgages, charges, contracts, concessions, franchises, annuities, patents, licences, privileges, securities, policies, book debts, or any interest in real or personal property, any claims against such property or against any person or company, and choses in action of all kinds:

(g.) To acquire by purchase, exchange, or otherwise, and to sell and deal in, bonds, debentures, stocks, shares, scrip, or securities of any Government, State, dominion, sovereign, or authority (supreme, municipal, local, or otherwise), and any bonds, debentures, debenture stock, scrip, obligations, shares, stock, or securities of any company having objects altogether or in part similar to those of the Company, and of any company established for the purpose of any railway, tramways, gas, water, dock, telephone, telegraph, electrical, hydraulic, financial, industrial, commercial, manufacturing, public utility, or other business or undertaking, and to carry on any business capable of being conducted so as, directly or indirectly, to benefit the Company:

(h.) To acquire any such shares, stock, bonds, or other securities as aforesaid by original subscription, tender, participation in syndicates, or otherwise, and whether or not fully paid up, and to make payments thereon as called up, or in advance of calls, or otherwise, and to underwrite or subscribe for the same conditionally or otherwise, and either with a view to investment or for resale or otherwise, and to vary the investments of the Company, and generally to sell, exchange, or otherwise dispose of, deal with, and turn to account any of the assets of the Company:

(i.) To borrow or raise money upon the credit of the Company and (or) by the issue or sale of any bonds, mortgages, debentures, debenture stock, or other securities of the Company, and to sell the same and use any money so borrowed for the purpose of carrying on its business:

(j.) To negotiate loans upon; to offer for public subscription, or otherwise aid, or assist in placing, any such shares, stock, bonds, or other securities as aforesaid; to give any guarantee in relation to any such shares, stocks, bonds, or other securities issued by or acquired through or from the Company, or otherwise to receive money documents and valuables for safe custody or transmission; to draw, accept, endorse, issue, purchase, sell, and otherwise deal with promissory notes, bills of exchange, letters of credit, warrants, coupons, scrips, circular notes, and other mercantile instruments and negotiable or transferable securities and documents:

(k.) To offer for public subscription any shares, stocks, bonds, debentures, debenture stocks, or other securities of, or otherwise to establish or promote, or concur in establishing or promoting, any company, association, partnership, public or private body, or any undertaking or business:

(l.) To guarantee the payment of dividends or interest on stocks, shares, mortgages, bonds, debentures, or other securities issued by, or to guarantee any contract or obligation of, any person, company, association, partnership, undertaking, or public or private body, and generally to transact all kinds of guarantee business:

(m.) To make, execute, or enter into all contracts, agreements, and transactions for the purpose of carrying on any business which the Company is authorized to carry on; to compromise any claims against the Company and to commence, prosecute, and defend any actions instituted by or against the Company; to enter into arrangements and schemes for the reorganization, reconstruction, or amalgamation of any company any of whose shares, stocks, bonds, or securities are held by the Company; and to do all other acts, matters, and things which shall at any time appear conducive to or expedient for the protection of the Company and its undertaking, property, assets, rights, and interests:

(n.) To facilitate and encourage the creation, issue, or conversion of shares, stocks, debentures, debenture stocks, bonds, obligations, and other securities, and to take part in the conversion of business concerns and undertakings into companies:

(o.) To take part in the management, supervision, or control of the business or operations of any company, association, or undertaking, and for that purpose to appoint and remunerate any directors, accountants, or other experts or agents:

(p.) To investigate and examine into the condition, prospects, value, character, and circumstances of any business concern or undertaking, and generally of any assets, property, or rights, or to employ experts for such purposes:

(q.) To constitute any trust with a view to the issue by such trust of preferred, deferred, or any other shares, stocks, or securities based on or representing any shares, stocks, securities, or other property specifically appropriated for the purposes of any such trust, and to settle and regulate the terms and conditions of said trust and the manner in which it shall be constituted, and to issue, dispose of, or hold any such preferred, deferred, or other shares, stocks, or securities of any trust so constituted:

(r.) To transact or carry on all kinds of agency business, and in particular to act as agents for the investment, loan, payment, transmission, and collection of money, for the transfer of shares, bonds, debentures, or other securities, and for the purchase, sale, and improvement, development, and management of property, including business concerns and undertakings, and generally to transact and undertake all kinds of agency business, whether in respect of commercial, industrial, financial, or other matters:

(s.) To give any guarantee in relation to mortgages, bonds, debentures, shares, stocks, scrips, obligations, loans, investments, and securities, whether made or effected or acquired through the Company's agency or otherwise, and generally to

guarantee or become sureties for the performance of any contracts and obligations:

(t.) To procure the Company to be registered or recognized in any country or place:

(u.) To amalgamate with any other company having objects altogether or in part similar to those of the Company:

(v.) To do all of the acts and things mentioned and set out in subsection (3) of section (24) of the "Nova Scotia Companies Act":

(w.) To sell or dispose of the undertaking of the Company or any part thereof for such consideration as the Company may think fit, and in particular for shares, bonds, debentures, debenture stock, or other securities of any other company having objects altogether or in part similar to those of the Company:

(x.) To distribute any of the property of the Company in specie among the members:

(y.) To invest the moneys of the Company not immediately required in the business of the Company in such manner as may from time to time be determined by the directors of the Company.

And it is hereby declared that paragraphs (w), (g), (x), and (y) of this clause shall be deemed to be modifications of the rights and powers in paragraphs (f), (g), (h), and (i) respectively of subsection (3) of section 24 of the "Nova Scotia Companies Act."

Provided that nothing herein contained shall be deemed to authorize the Company to carry on the business of a bank or of a loan, trust, or insurance company.

4513-mh8

CERTIFICATE OF REGISTRATION OF AN EXTRA-PROVINCIAL COMPANY.

"COMPANIES ACT."

No. 2215A.

I HEREBY CERTIFY that "Arlington Mining Company," an Extra-Provincial Company, has this day been registered under the "Companies Act."

The head office of the Company without the Province is situate at 4554 Diversey Avenue, Chicago, Illinois, U.S.A.

The head office of the Company in the Province is situate at 4-5 Gilker Block, Nelson, British Columbia.

The attorney of the Company is Waldo Wilcox Ferguson, of Nelson, barrister-at-law.

The authorized capital of the Company is \$150,000, divided into 1,500,000 shares of 10c. each.

The paid-up capital of the Company is \$150,000.

The Company is limited.

Given under my hand and seal of office at Victoria, Province of British Columbia, this twenty-fourth day of February, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects for which the Company has been established and registered under the above Act are:—

To acquire by purchase, own, work, lease, mortgage, sell, or otherwise dispose of mineral lands, mines, oil and gas lands, and to acquire mining rights and claims on any of such lands and to the products thereof, and to explore, work, exercise, develop, operate, dispose of, or in any way use the said lands, and to mine and refine and to reduce and prepare for market, and to dispose of either as a raw product or otherwise, any of the products of said lands, and to manufacture from said products any and all marketable commodities:

To carry on the business of mining, milling, locating, concentrating, converting, smelting, reducing, treating, preparing for market, manufacturing, buying, selling, exchanging, and otherwise producing and dealing in iron, steel, gold, silver, copper, lead, zinc, manganese, brass, tin, asbestos, antimony, and in all kinds of ores, metals and minerals, coal, coke, charcoal, and other fuels, and in the products and by-products thereof of every kind and description, and by whatsoever process the same may be or may hereafter be produced, and generally and without limit as to amount:

To acquire, own, lease, occupy, locate, patent, bond, mortgage, use, and develop mines and min-

eral lands and lands containing iron, steel, manganese, stone, and any other ores and oil, and any woodlands or other lands; to work, prospect, or develop mines, mineral and other lands of every nature and description, either for itself or other companies, corporations, or individuals, and on such terms and for such remuneration as it shall deem fit and proper, and to accept, take, and hold mineral and other lands and claims thereto of every kind and nature either as an entirety or any interest in the same, and to do everything that may be necessary or proper in the conduct of its business in developing, prospecting, locating, acquiring, buying, and selling mineral and other lands and claims thereto of every kind, nature, and description, and working such mines and the production of ores, minerals, and other products therefrom, and reducing such ores, minerals, and other products to the most profitable and merchantable value:

To buy and sell standing timber and timber lands, and to buy, cut, haul, dry, and sell timber and logs, and to saw and otherwise work the same, manufacture and sell lumber, bark, pulp, and all products made therefrom or to be used therewith:

To manufacture, buy, and sell or otherwise deal in iron, steel, copper, manganese, stone, gravel, iron, coal, coke, wood, lumber, and other materials and any of the products thereof, and any articles consisting or partly consisting thereof:

To construct, build, buy, sell, own, and operate all necessary machines, machinery, works, plants, foundries, blast-furnaces, coke-ovens, steel-mills, smelters, sawmills, roads, tramways, water rights, ditches, flumes, bridges, buildings, warehouses, stores, hotels, dwellings, or other houses, structures, conveniences, and establishments, shops, machinery, ships, boats, engines, cars, and other equipment, docks, slips, elevators, waterworks, gas-works, electric works, generating plants operated by water or otherwise, appropriations of water for irrigation, power, and all other purposes, irrigation systems and works, including dams, headworks, headgates, reservoirs, viaducts, aqueducts, and canals and other waterways, pipe-lines, tunnels, conduits, and other means of transportation, and such other property as may be convenient and necessary in carrying out the objects of this Company:

To acquire by grant, purchase, or otherwise, subject to legislative or governmental authority when and where necessary, good-will, franchises, concessions, rights, and privileges of every kind and nature necessary and incidental in carrying out the purposes of this corporation, and to develop the same and operate under the same as herein provided, or to sell or lease the same or any interest therein to others for development and operation where such sale or lease shall be lawful under the laws of the governmental power granting such franchise, concession, right, or privilege:

To manufacture, purchase, or otherwise acquire, own, mortgage, pledge, sell, assign and transfer, or otherwise dispose of, to invest, trade, deal in and deal with, goods, wares, and merchandise and real and personal property of every class and description:

To acquire, and pay for in cash, stock, or bonds of this corporation or otherwise, the good-will, rights, assets, and property and to undertake or assume the whole or any part of the obligations or liabilities of any person, firm, association, or corporation:

To acquire, hold, use, sell, assign, lease, grant licences in respect of, mortgage, or otherwise dispose of letters patent of the United States or any foreign country, patent rights, licences, and privileges, inventions, improvements and processes, copyrights, trade-marks, and trade-names relating to or useful in connection with any business of this corporation:

To guarantee, purchase, hold, sell, assign, transfer, mortgage, pledge, or otherwise dispose of shares of the capital stock of or of any bonds, securities, or evidence of indebtedness created by any other corporation or corporations organized under the laws of this State or any other State, country, nature, or Government, and while the owner thereof to exercise all the rights, powers, and privileges of ownership:

To issue bonds, debentures, or obligations of this corporation from time to time for any of the objects or purposes of the corporation, and to secure the same by mortgage, pledge, deed of trust, or otherwise:

To have one or more offices, to carry on all or any of its operations and business, and, without restriction or limit as to amount, to purchase or otherwise acquire, hold, own, mortgage, sell, convey, or otherwise dispose of real and personal property of every class and description in any of the States, districts, territories, or colonies of the United States and in any and all foreign countries, subject to the laws of such State, district, territory, colony, or country:

In general to carry on any other business in connection with the foregoing, whether manufacturing or otherwise, and to have and exercise all the powers conferred by the laws of Delaware upon corporations formed under the Act hereinafter referred to, and to do any or all of the things hereinbefore set forth to the same extent as natural persons might or could do.

The foregoing clauses shall be construed both as objects and powers; and it is hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner the powers of this corporation. 4489-mh1

CERTIFICATE OF REGISTRATION OF AN EXTRA-PROVINCIAL COMPANY.

"COMPANIES ACT."

No. 2216A.

I HEREBY CERTIFY that "International Wood & Sulphite Co.," an Extra-Provincial Company has this day been registered under the "Companies Act."

The head office of the Company without the Province is situate at 719 White Building, Seattle, Washington, U.S.A.

The head office of the Company in the Province is situate at 811-14 Rogers Building, Vancouver, British Columbia.

The attorney of the Company is Ronald Pickard Stockton, of Vancouver, barrister.

The authorized capital of the Company is divided into 3,500 shares without par value, of which 1,000 have been issued and \$31,500 paid thereon.

The Company is limited, and the period fixed by its charter for the duration of the Company is fifty (50) years from December 5th, 1925.

Given under my hand and seal of office at Victoria, Province of British Columbia, this twenty-seventh day of February, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,

Registrar of Companies.

The objects for which this Company has been established and registered under the above Act are:—

(1.) To engage in the trades and businesses of foresters, lumberers, loggers, manufacturers, and dealers in timber, lumber, mill-ends, pulp-wood and paper, and in any and all articles of every character and description made from wood, pulp, or paper:

(2.) To manufacture, buy, sell, import and export, deal and trade in, either as principals, factors, agent, or broker, or in any other capacity, and upon commission or otherwise, all kinds of goods, wares, and merchandise; all kinds of material, whether manufactured or unmanufactured or in process of manufacture, and any and all kinds of personal property whatsoever, and to carry on a general merchandise business, both at wholesale and retail:

(3.) To carry on a general logging, lumbering, tanning, and milling business; to lease, purchase, and hold timber lands and other lands in connection therewith; to buy, cut, sell, manufacture, and ship logs, timber, lumber, grain, pulp, tan-bark, and products thereof; to construct, own, lease, and operate grist-mills, sawmills, pulp-mills, tan-bark mills, and other mills; also tram-roads and other roads and steamboats and barges for the transportation of said commodities to and from said mills; to carry on a general merchandising business in connection with said logging, lumber, and milling business, and to do all things legal, necessary, or proper

to be done for the successful conduct of the business herein contemplated and incident to said business:

(4.) To purchase, acquire, own, hold, and operate ships and vessels, or any share or interest in ships or vessels; to charter, hire, equip, load on commission or otherwise, use, repair, let out on hire and trade with ships or vessels; to carry on all or any of the business of ship-owners or ship-brokers, inspectors, managers of shipping property, freight contractors, carriers by land and sea, barge-owners, lightermen, forwarding agents, ice merchants, refrigerating storekeepers, warehousemen, wharfingers, and general traders:

(5.) To own, lease, maintain, and operate any and all mills, factories, depots, stations, sales-rooms, warehouses, and other plants, places, and means of whatsoever character which the Board of Trustees shall deem proper to aid in carrying out any of the purposes mentioned in these articles:

(6.) To purchase, take, own, hold, deal in, mortgage, or otherwise lien, and to lease, sell, exchange, transfer, or in any manner whatsoever dispose of, real property, wherever situated:

(7.) To carry on a general brokerage business of buying and selling, and to act as manufacturers' and others' agent or factor in buying and selling all kinds of personal property:

(8.) To import and export all kinds of personal property from and to foreign countries, and to engage in the general importing and exporting business; to act as principal, agent, broker, factor, or otherwise in all such transactions and for any persons, firms, or corporations:

(9.) To manufacture, purchase, or otherwise acquire and hold, own, mortgage, pledge, sell, transfer, or in any manner dispose of and to deal and trade in goods, wares, merchandise, and personal property of any and every class and description and wherever situate:

(10.) To acquire the good-will, rights, and property and to undertake the whole or any part of the assets and liabilities of any person, firm, association, or corporation; to pay for the same in cash, the stock of this Company, bonds, or otherwise; to hold or in any manner to dispose of the whole or any part of the property so purchased; to conduct in any lawful manner the whole or any part of any business so acquired, and to exercise all the powers necessary or convenient in and about the conduct and management of such business:

(11.) To guarantee, purchase, or otherwise acquire, hold, sell, assign, transfer, mortgage, pledge, or otherwise dispose of shares of the capital stock, bonds, or other evidences of indebtedness created by other corporations, and while the holder of such stock to exercise all the rights and privileges of ownership, including the right to vote thereon, to the same extent as a natural person might or could do:

(12.) To purchase or otherwise acquire, hold, use, sell, or in any manner dispose of, and to grant licences or other rights therein, and in any manner deal with patents, inventions, improvements, processes, trade-marks, trade-names, rights and licences, secured under letters patent, copyrights, or otherwise:

(13.) To enter into, make, and perform contracts of very kind for any lawful purpose, without limit as to amount, with any person, firm, association, or corporation, town, city, country, state, territory, or Government:

(14.) To borrow money, except for the purpose of reloaning same, and to draw, make, accept, endorse, discount, execute, and issue promissory notes, drafts, bills of exchange, warrants, debentures, and other negotiable or transferable instruments:

(15.) To issue bonds, debentures, or obligations, and to secure the same by mortgage, pledge, deed of trust, or otherwise:

(16.) To carry on any other business in connection therewith:

(17.) To do any or all of the things herein set forth to the same extent as natural persons might or could do, and in any part of the world, as principals, agents, contractors, trustees, or otherwise, alone or in company with others:

(18.) To have and exercise all the powers necessary and requisite to carry into effect the objects for which the corporation is formed. 4494-mh1

EXTRA-PROVINCIAL COMPANIES.

CERTIFICATE OF REGISTRATION OF AN EXTRA-PROVINCIAL COMPANY.

"COMPANIES ACT."

No. 2217A.

I HEREBY CERTIFY that "Louis Wolfe & Sons, Limited," an Extra-Provincial Company, has this day been registered under the "Companies Act."

The head office of the Company without the Province is situate at 113 Board of Trade Building, Montreal, Quebec.

The head office of the Company in the Province is situate at 501 Credit Foncier Building, Vancouver, British Columbia.

The attorney of the Company is William Tomlinson, of Vancouver, accountant.

The authorized capital of the Company is \$100,000, divided into 1,000 shares of \$100 each.

The paid-up capital of the Company is \$10,000.

The Company is limited.

Given under my hand and seal of office at Victoria, Province of British Columbia, this twentieth day of February, one thousand nine hundred and twenty-eight.

[L.S.]

W. L. LLEWELLYN.

Deputy Registrar of Companies.

The objects for which this Company has been established and registered under the above Act are:—

(a.) To carry on the business of stevedores, contractors, fitters of ships, carters, and generally to do any and all things and business incidental to the business known as stevedoring:

(b.) To purchase, resell, accept, take, hold, sell, or dispose of in any way shares, stock, either common or preferred, debentures, bonds, and other obligations in any other company having objects similar in whole or in part to the objects of this Company, or carrying on any business capable of being conducted so as, directly or indirectly, to benefit this Company, and to vote such shares so held through such agent as the directors may appoint:

(c.) To acquire, take over, lease, and operate any corporation, company, firm, or partnership carrying on business in any line connected, directly or indirectly, with the business or part of the business carried on by this Company, together with any assets, trade-marks, designs, patents, licences, and good-will connected, either directly or indirectly, with the purposes of this Company, and to pay for the same the price agreed upon, either in cash or in fully paid-up shares of the capital stock of the Company hereby created, or partly in cash or partly in paid-up shares:

(d.) To open and operate branches, agencies, and all kinds of places of business where the business of the Company may be conducted:

(e.) To take agencies for any person, company, corporation, or partnership carrying on business similar in any way to that of the present Company.

The operations of the Company to be carried on throughout the Dominion of Canada and elsewhere.

4500-mh8

MISCELLANEOUS.

"COMPANIES ACT."

NOTICE is hereby given that Smith Cannery Machines Company has appointed Henry George Sanders Heisterman, of Victoria, B.C., as its attorney for the purposes of the "Companies Act," in the place of Harold B. Roberston.

Dated this 23rd day of February, 1928.

H. G. GARRETT,

Registrar of Companies.

4486-mh1

MISCELLANEOUS.

"BANKRUPTCY ACT."

NOTICE TO CREDITORS.

In the Estate of The Okanagan Lake Boat Co., Limited, of the Town of Summerland, in the Province of British Columbia.

NOTICE is hereby given that at an extraordinary general meeting of the members of the said Company, duly convened and held at Summerland, B.C., on the 7th day of February, 1928, the following special resolution was duly passed, and at a subsequent extraordinary general meeting of the members of the said Company, also convened and held at Summerland, B.C., on the 23rd day of February, 1928, the following special resolution was duly confirmed:—

"That whereas the Company is no longer actively carrying on business, it is advisable that the Company be voluntarily wound up, and that it be voluntarily wound up."

Dated at Penticton, B.C., this 24th day of February, 1928.

GUY FRANK BROCK,

4495-mh1

Liquidator.

"BANKRUPTCY ACT."

NOTICE TO CREDITORS.

In the Estate of The Okanagan Lake Boat Co., Limited, of the Town of Summerland, in the Province of British Columbia.

NOTICE is further given that the first meeting of creditors in the above estate, will be held at the home of the liquidator, Guy F. Brock, 530 Ellis Street, Penticton, B.C., on Saturday, March 10th, 1928, at the hour of 7.30 p.m. To entitle you to vote thereat, proof of your claim must be lodged with me before the meeting is held. Proxies to be used at the meeting must be lodged with me prior thereto.

And further take notice that if you have any claim against the debtor for which you are entitled to rank, proof of such claim must be filed with me within thirty days from the date of this notice, for from and after the expiration of the time fixed by subsection (8) of section 37, of the said act, the proceeds of the debtor's estate will be distributed among the parties entitled thereto, having regard only to the claims of which notice shall have been then received.

Dated at Penticton, B.C., this 24th day of February, 1928.

GUY FRANK BROCK,

4495-mh1

Liquidator.

"INSURANCE ACT."

NOTICE is hereby given that the Canada National Fire Insurance Company has appointed T. S. McPherson, of Victoria, as its attorney for the purposes of the "Insurance Act," in place of William McLeish, of Victoria.

Dated this 12th day of March, 1928.

J. P. DOUGHERTY,

4540-mh15

Superintendent of Insurance.

"INSURANCE ACT."

NOTICE is hereby given that the Hudson Bay Insurance Company was licensed on the 12th day of March, 1928, under the "Insurance Act," to undertake within the Province of British Columbia automobile insurance until the last day of February, 1929, in addition to fire and tornado insurance, for which it is already licensed.

Dated this 12th day of March, 1928.

J. P. DOUGHERTY,

4540-mh15

Superintendent of Insurance.

MISCELLANEOUS.

"COMPANIES ACT."

I HEREBY CERTIFY that there have this day been registered pursuant to the "Companies Act" an office copy of an order of the Honourable Mr. Justice Murphy dated the 30th day of January, 1928, confirming wholly a special resolution of the Sterling Traders, Limited, for the alteration of the objects of the Company, and a copy of the memorandum of association of the Company as altered.

Given under my hand and seal of office at Victoria, Province of British Columbia, this ninth day of February, one thousand nine hundred and twenty-eight.

[L.S.]

H. G. GARRETT,
Registrar of Companies.

(a.) To carry on the business of exporters and importers, dealing with all classes of goods, merchandise, and wares; and to buy, sell, prepare, market, handle, export, import, and deal in wines and alcoholic and non-alcoholic beverages of all kinds whatsoever, in so far as the law allows the same to be done; also to act as storage agents, warehousemen of bonded stores and all kinds of merchandise, commission and forwarding agents, shipping agents, consignees, wharfingers, expressmen, and to transact a general commission, brokerage, and shipping business; and to carry on any business which may seem to the Company capable of being conveniently carried on in connection with said businesses, or calculated, directly or indirectly, to enhance the value or render profitable the Company's business:

(b.) To establish agencies or branches of the Company's business and carry on the same in British Columbia or in any other country:

(c.) To acquire in whole or in part or to establish and work any other business which in the opinion of the Company can be conveniently carried on in connection with any of the Company's objects:

(d.) To enter into partnership or into any arrangement for sharing profits, union of interests, joint adventure, reciprocal concession, or co-operation with any person or company, and to take or otherwise acquire and hold, whether fully or partly paid, shares or stock in or securities of any such company, and to subsidize or otherwise assist any such person or company, and to sell, hold, reissue, with or without guarantee, or otherwise deal with such shares, stock, or securities:

(e.) To purchase, lease, exchange, hire, or otherwise acquire any real and personal property and any rights or privileges which the Company may think necessary or convenient for the purpose of its business, and to sell the same by public auction or private treaty; also to build on, improve, lease, hire, or otherwise develop and make use of the same in such manner as may seem expedient in the Company's interest:

(f.) To acquire, use, and register trade-marks and other similar rights, and to apply for, purchase, or otherwise acquire any patents, brevets d'invention, licences, concessions, and the like, conferring any exclusive or non-exclusive or limited right to use or any secret or other information as to any invention which may seem at the time capable of being used by the Company; and to use, exercise, develop, or grant licences in respect of or otherwise turn to account the property, rights, or information so acquired; and generally to acquire all or any rights, privileges, and advantages; and for the purposes aforesaid, to make or employ or assist other persons to make any experiments, researches, or investigations either for the purpose of seeking to perfect or improve existing machinery, processes, or appliances, or to discover or invent new ones:

(g.) To sell the undertaking of the Company or any part thereof for such consideration as the Company may deem fit, and in particular for shares, whether fully or partly paid up, debentures, or securities of any other company having objects altogether or in part similar to those of this Company:

(h.) To promote any other company for the purpose of acquiring all or any of the property, rights, and liabilities of this Company, or for any other purpose which may seem, directly or indirectly, calculated to benefit this Company:

(i.) To amalgamate with any other company having objects altogether or in part similar to those of this Company, and to manage, direct, and control any such company:

(j.) To invest and deal with the moneys of the Company not immediately required in such securities and investments and generally in such manner as may from time to time be determined:

(k.) To subscribe for, purchase, take, or otherwise acquire and hold shares, stock, debentures, debenture stock, mortgages, or any other interest in any other company having objects altogether or in part similar to those of this Company, or carrying on business capable of being so conducted as, directly or indirectly, to benefit this Company:

(l.) To lend money to such persons or companies and on such terms as may seem expedient, and in particular to customers and others having dealings with the Company, and to give any guarantee for the payment of money or the performance of any obligation or undertaking of any person or company, and to give and hypothecate securities for the payment of such money and the due performance of any such obligation or undertaking:

(m.) To raise money in such manner as the Company shall think fit, and in particular by the issue of deposit receipts, debentures, debenture stock, and mortgages, at par or at a premium or at a discount, and either perpetual, redeemable, or otherwise, and to pledge in security any of the assets of the Company, including unpaid calls in arrear and the uncalled capital of the Company:

(n.) To remunerate any person for services rendered or to be rendered in placing or assisting to place, or guaranteeing the placing of, or underwriting any shares in the Company's capital or any debentures, debenture stock, or other securities of the Company, or in or about the formation of the Company or the conduct of its business:

(o.) To make, draw, accept, endorse, discount, execute, and issue cheques, bills of exchange, promissory notes, debentures, bills of sale, bills of lading, warrants, and other negotiable or transferable instruments or securities:

(p.) To pay either wholly or partly in cash, shares, or otherwise, as may be deemed expedient, for any business or property acquired by the Company:

(q.) To do all or any of the above things in any part of the world, and either as principals, agents, contractors, brokers, or otherwise, and either alone or in conjunction with others, and either by or through agents, sub-contractors, or otherwise:

(r.) To carry on the businesses of general carriers, railway and forwarding agents, warehousemen, bonded carmen, and common carriers:

(s.) To do all such other things as are incidental or conducive to the attainment of the above objects, and so that the word "company" in this clause shall, except where used in reference to this Company, be deemed to include any partnership or other body of persons, whether incorporated or not incorporated, and whether in the Province of British Columbia or elsewhere; and so that the objects specified in each paragraph of this clause shall, except where otherwise expressed in such paragraphs, be in nowise limited or restricted by reference to or inference from the terms of any other paragraph.

4466-fe23

PHILLIPS ARM GOLD MINES, LIMITED
LIABILITY.

TAKE NOTICE that by special resolution passed on January 23rd, 1928, and confirmed on 8th day of February, 1928, at properly convened meetings of shareholders of the Phillips Arm Gold Mines, Limited Liability, it was resolved that the Phillips Arm Gold Mines, Limited Liability, be wound up voluntarily.

F. M. McLEOD,
Solicitor for the said Company.

4476-fe23

MISCELLANEOUS.

"INSURANCE ACT."

NOTICE is hereby given that the National Ben Franklin Fire Insurance Company was licensed on the 1st day of March, 1928, under the "Insurance Act," to undertake within the Province of British Columbia automobile insurance until the last day of February, 1929, in addition to fire insurance, for which it is already licensed.

Dated this 1st day of March, 1928.

J. P. DOUGHERTY,
4516-mh8 *Superintendent of Insurance.*

"INSURANCE ACT."

NOTICE is hereby given that the Union Assurance Society, Limited, has appointed W. W. Johnston, of Vancouver, as its attorney for the purposes of the "Insurance Act," in place of Charles R. Bishop, of Victoria.

Dated this 12th day of January, 1928.

J. P. DOUGHERTY,
4516-mh8 *Superintendent of Insurance.*

NOTICE OF CHANGE OF NAME.

In the Matter of the "Companies Act," and in the Matter of Edwards Lumber Company, Limited.

NOTICE is hereby given that the above-mentioned Company will, one month from the date hereof, apply to the Registrar of Companies for approval of change of name to "Central Builders' Supply, Limited."

Dated at Courtenay, B.C., March 5th, 1928.

EDWARDS LUMBER COMPANY,
LIMITED.
4517-mh8 W. P. MCPHEE, *President.*

NOTICE.

THE London & Dominion Financial Corporation, Limited, passed the following resolution at an extraordinary general meeting, held on the 25th day of January, 1928, and confirmed at a subsequent meeting held on the 9th day of February, 1928:—

"That the London & Dominion Financial Corporation, Limited, be voluntarily wound up, and that H. Dickinson and R. A. P. Margetson be appointed joint liquidators."

4520-mh8

"COMPANIES ACT."

NOTICE is hereby given that Record Publishing Company, Limited, intends, at the expiration of one month after the date of the first publication of this notice, to apply to the Registrar of Companies to approve of the change of the name of the said Company to "British Columbia Journal of Commerce, Limited."

Dated at Vancouver, B.C., this 27th day of February, 1928.

RECORD PUBLISHING COMPANY,
LIMITED.

By its Solicitors, CAMERON & CAMERON.
818 Rogers Building,
Vancouver, B.C. 4507-mh8

"COMPANIES ACT."

NOTICE is hereby given that Royal Investment Corporation, Limited, formerly known as Royal Securities Corporation, Limited, having ceased to carry on business in the Province of British Columbia, its registration under the "Companies Act" has been cancelled.

Dated this 5th day of March, 1928.

H. G. GARRETT,
4512-mh8 *Registrar of Companies.*

MISCELLANEOUS.

NOTICE.

In the Matter of the "Companies Act," and in the Matter of Vancouver Ice & Cold Storage Company, Limited.

NOTICE is hereby given that at an extraordinary general meeting of the members of the above Company, duly convened and held on the 8th day of February, 1928, the following special resolution was duly passed; and at a second extraordinary general meeting of the members of the said Company, also duly convened and held on the 24th day of February, 1928, the said resolution was duly confirmed, as follows:—

"That it is desirable to reconstruct the Company and accordingly that the Company be wound up voluntarily, and that Bruce Watson Milne, chartered accountant, Vancouver, British Columbia, be and he is hereby appointed liquidator for the purpose of such winding-up."

Dated this 5th day of March, 1928.

BRUCE W. MILNE,
4514-mh8 *Liquidator.*

"INSURANCE ACT."

NOTICE is hereby given that the Anglo Scottish General Commercial Insurance Company, Limited, was licensed on the 25th day of February, 1928, under the "Insurance Act," to undertake within the Province of British Columbia automobile insurance until the last day of February, 1928, in addition to fire insurance for which it is already licensed.

Dated this 25th day of February, 1928.

J. P. DOUGHERTY,
4516-mh8 *Superintendent of Insurance.*

SILVERADO MINES, LIMITED (NON-PERSONAL LIABILITY).

TAKE NOTICE that by a resolution of the members of this Company duly passed as an extraordinary resolution at an extraordinary meeting held on the 1st day of February, 1928, the following resolution was passed:—

"Resolved, That this Company be wound up voluntarily; that Robert Mushet Stewart be and he is hereby appointed liquidator for the purposes of such winding-up."

And the above resolution was at an extraordinary general meeting of the members held on the 29th day of February, 1928, duly confirmed as a special resolution.

Dated this 29th day of February, 1928,

H. PONTIFEX,
4463-mh1 *Secretary.*

"COMPANIES ACT."

NOTICE is hereby given that McLachlan & Fraser, Limited, intend to apply to change their name from McLachlan & Fraser, Limited, to "MacPhail Hardware, Limited."

Dated at Vancouver, British Columbia, this 21st day of February, 1928.

A. M. MACPHAIL,
4478-fc23 *President.*

"COMPANIES ACT."

NOTICE is hereby given that The Barrett Company, Limited, has appointed Ghent Davis, of Vancouver, B.C., as its attorney for the purposes of the "Companies Act," in the place of William Walker, of Vancouver, B.C.

Dated this 21st day of February, 1928.

H. G. GARRETT,
4477-fc23 *Registrar of Companies.*

MISCELLANEOUS.

CORPORATION OF BRITISH COLUMBIA LAND SURVEYORS.

AUTHORIZED TO PRACTISE DURING 1928.

ADDITIONS to the annual list published in the British Columbia Gazette:—

Noel Humphrys, Standard Bank Building, Vancouver, B.C.

Walter Wilkie, Fort Langley, B.C.

A. S. G. MUSGRAVE,
4534-mh15 *Secretary-Treasurer and Registrar.*

"COMPANIES ACT."

FINAL MEETING IN THE WINDING-UP OF VANCOUVER TERMINAL GRAIN COMPANY, LIMITED.

NOTICE is hereby given that the final meeting of shareholders in connection with the liquidation of Vancouver Terminal Grain Company, Limited, under section 233 of the "Companies Act," will be held at the office of the liquidator, 525 Seymour Street, Vancouver, B.C., on Monday, April 16th, 1928, at 10 o'clock a.m., to receive the report of the liquidator on the liquidation of the Company.

Dated at Vancouver, B.C., March 9th, 1928.

A. A. FAIRNIE,
4531-mh15 *Liquidator.*

DUTHIE MINES, LIMITED.

TAKE NOTICE that an application will be made by Duthie Mines, Limited, four weeks after the first publication of this notice, to change the name of the Company to the "Duthie Holding Company, Limited."

Dated this 9th day of March, 1928.

4530-mh15 DUTHIE MINES, LIMITED.

CHANGE OF PARTNERSHIP.

PROVINCE OF BRITISH COLUMBIA:
COUNTY OF NANAIMO.

To Wit:

NOTICE is hereby given that Frank William Ritten did, on the 12th day of March, 1928, transfer all his right and interest in the partnership heretofore subsisting between Samell Handra and Frank William Ritten, under the firm-name of "H. & R. Logging Company," carrying on business as loggers, and henceforth the business will be carried on by Samell Handra, who will pay all indebtedness of the late firm and to whom all outstanding accounts are payable.

Dated at Victoria, B.C., this 13th day of March, 1928.

S. HANDRA.
F. W. RITTEN.

Witness to both signatures: A. J. PATTON,
Solicitor, Victoria, B.C. 4541-mh15

NOTICE.

In the Matter of the "Companies Act" and amending Acts, and in the Matter of Gold Creek Lumber Company, Limited.

TAKE NOTICE that at an extraordinary general meeting of the members of the above Company duly convened, pursuant to a notice stating that in case of a unanimous vote no subsequent general meeting to confirm the resolution would be necessary, and held at 818 Rogers Building, 470 Granville Street, Vancouver, British Columbia, on Tuesday, February 28th, 1928, all members entitled to vote being present in person or by proxy, the following resolution was duly passed by a unanimous vote:—

"That this Company be wound up voluntarily under the provisions of the "Companies Act," being chapter 38, "Revised Statutes of British Columbia, 1924," and amending Acts, and that Thomas Sturch Annandale, valuator, of the City of New Westminster, in the Province of British Columbia, shall be and he is hereby appointed liquidator for the purposes of such winding-up."

And further take notice that a meeting of the creditors of the said Company will be held at 818 Rogers Building, 470 Granville Street, Vancouver, British Columbia, on Thursday, March 15th, 1928, at the hour of 4.30 o'clock in the afternoon, and that all creditors of the said Company are required, on or before the said 15th day of March, 1928, to send their names and addresses and the particulars of their debts or claims, properly verified, and the names and addresses of their solicitors (if any), to the undersigned liquidator, and, if so required by notice in writing by the said liquidator, are to come in and prove the debts or claims at such time and place as shall be specified in such notice, or in default thereof they will be excluded from the benefits of any distribution made before such debts are proved.

Dated at Vancouver, B.C., the 6th day of March, 1928.

THOMAS STURCH ANNANDALE,
Liquidator.

By CAMERON & CAMERON, his Solicitors.
4539-mh15

"INSURANCE ACT."

NOTICE is hereby given that the Planet Assurance Company, Limited, was licensed on the 8th day of March, 1928, under the "Insurance Act," to undertake within the Province of British Columbia fire insurance until the last day of February, 1929.

Its head office is situate at 850 Hastings Street West, Vancouver, and Ronald V. Kentish Rankin, of the same address, is the attorney appointed by it under the said Act.

Dated this 8th day of March, 1928.

J. P. DOUGHERTY,
4540-mh15 *Superintendent of Insurance.*

"COMPANIES ACT."

NOTICE is hereby given that The Black Manufacturing Co. has appointed A. D. Wilson, of Vancouver, B.C., as its attorney for the purposes of the "Companies Act," in the place of R. A. Sime.

Dated this 8th day of March, 1928.

H. G. GARRETT,
4525-mh15 *Registrar of Companies.*

"SOCIETIES ACT."

NOTICE is hereby given that Trail Soccer Club, formerly Nanaimo Soccer Football Club, has altered the locality in which its operations are chiefly carried on from the City of Nanaimo to the City of Trail.

Dated this 8th day of March, 1928.

W. L. LLEWELLYN,
4525-mh15 *Deputy Registrar of Companies.*

"INSURANCE ACT."

NOTICE is hereby given that the Canton Insurance Office, Limited, was licensed on the 1st day of March, 1928, under the "Insurance Act," to undertake within the Province of British Columbia marine insurance until the last day of February, 1929.

Its head office is situate at 614 Standard Bank Building, Vancouver, and Colin Arthur Manlove, of the same address, is the attorney appointed by it under the said Act.

Dated this 1st day of March, 1928.

J. P. DOUGHERTY,
4526-mh15 *Superintendent of Insurance.*

MISCELLANEOUS.

"COMPANIES ACT."

NOTICE OF VOLUNTARY WINDING-UP OF RAMBLER-CARIBOO MINES, LTD.

THIS is to certify that at an extraordinary general meeting of the members of the said Company, duly convened and held at the registered office of the said Company at Kaslo, B.C., on the 17th day of February, 1928, the following extraordinary resolution was duly passed by a majority of more than three-fourths of the shareholders present in person or by proxy at the said meeting, and at a subsequent extraordinary general meeting of the members of the said Company, also duly convened and held at the registered office of the said Company at Kaslo, B.C., on the 9th day of March, 1928, was duly confirmed as a special resolution, viz.:—

"Resolved, That the business and undertakings of the Rambler-Cariboo Mines, Ltd., be wound up voluntarily, and the Company dissolved in the manner and form as provided by the "Companies Act" of the Province of British Columbia; that A. F. McClaine, Jr., be and hereby is appointed liquidator to wind up the affairs and distribute the assets of the Company, with full power and authority to do any and all things necessary, or deemed necessary, to effect the voluntary winding-up of the Company, and that all books and papers of the Company shall be retained by the said liquidator for a period of one year from the date of the dissolution of the Company and thereafter destroyed or disposed of in such manner as he sees fit."

Dated at Kaslo, B.C., this 9th day of March, 1928.

A. F. McCLLAINE, JR.,
Chairman.
4548-mh15

NOTICE OF CREDITORS' MEETING OF RAMBLER-CARIBOO MINES, LIMITED.

NOTICE is hereby given that I, the undersigned, A. F. McClaine, Jr., of 424 Symons Building, Spokane, Washington, and maintaining an office at the registered office of the Company at Kaslo, B.C., have been duly appointed liquidator of the said Rambler-Cariboo Mines, Limited, and that a meeting of the creditors for the purposes as provided in the said "Companies Act" will be held at the registered office of the Rambler-Cariboo Mines, Limited, at Kaslo, B.C., on the 27th day of March, 1928, at the hour of 2 o'clock p.m., at which time and place the creditors may attend, prove their claims, determine whether an application shall be made to the Court for the appointment of any person as liquidator in the place of or jointly with the liquidator appointed by the Company, or for the appointment of a committee of inspection, or take such other and additional steps in the matter as may be provided by the said "Companies Act."

All debts and claims against the said Rambler-Cariboo Mines, Limited, which are not presented and proved on or before the said date, will be forever barred.

Dated this 9th day of March, 1928.

A. F. McCLLAINE, JR.,
Liquidator,
4548-mh15 Rambler-Cariboo Mines, Limited.

NOTICE.

NOTICE is hereby given that the Canadian Pacific Express Company will sell at auction at 305 Pender Street West, Vancouver, B.C., at 10.30 a.m., March 29th, 1928, a quantity of express shipments remaining in the possession of said Company unclaimed for a period of twelve months past in the Province of British Columbia.

Dated at Vancouver, B.C., this 1st day of February, 1928.

W. M. GORDON,
Superintendent.
4420-fe9

MISCELLANEOUS.

"COMPANIES ACT."

TAKE NOTICE that British Metals Exploration Company, Limited (Non-Personal Liability), intends to apply to change its name to "Dominion Metals Investment Company, Limited (Non-Personal Liability)."

Dated this 13th day of March, 1928.

BLACK, PIERCE & BUSH,
4545-mh15 Solicitors for the applicant Company.

"COMPANIES ACT."

NOTICE is hereby given that R. E. Gunn Realities, Limited, intend to apply to change its name from R. E. Gunn Realities, Limited, to "Architectural Builders, Limited."

Dated at Vancouver, British Columbia, this 12th day of March, 1928.

VERA B. JONES,
4544-mh15 President.

"COMPANIES ACT."

NOTICE is hereby given that Canadian Carbonate, Limited, has appointed F. A. Francis, of Vancouver, B.C., as its attorney for the purposes of the "Companies Act," in the place of R. C. Holbrook.

Dated this 13th day of March, 1928.

H. G. GARRETT,
4543-mh15 Registrar of Companies.

"COMPANIES ACT."

NOTICE is hereby given that The Coca-Cola Company of Canada, Limited, has appointed C. L. Talley, of Vancouver, B.C., as its attorney for the purposes of the "Companies Act," in the place of L. G. Taylor.

Dated this 13th day of March, 1928.

H. G. GARRETT,
4543-mh15 Registrar of Companies.

DEPARTMENT OF WORKS.

ESQUIMALT ELECTORAL DISTRICT.

WEST SOOKE ROAD.

NOTICE is hereby given that the following described highway, 66 feet in width, is hereby established:—

Commencing at a point on the westerly boundary of Lot 6 of Block 14 of Registered Plan 217, being a subdivision of part of Section 14, Sooke District, said point being 5.3 feet from the north-westerly corner of said Lot 6; thence north 72° 23' east 852.7 feet; thence north 67° 51' east 182 feet; thence north 55° 22' east 540.7 feet to a point on the easterly boundary of Lot 13 of Block 8 of said Registered Plan 217, said point being 15.8 feet from the north-easterly corner of said Lot 13; and having a width of 33 feet on each side of the above-described centre line, as shown on plan, Road Survey 1721, deposited in the Provincial Public Works Department, Victoria, B.C.

W. H. SUTHERLAND,
Minister of Public Works.
Department of Public Works,
Parliament Buildings,
Victoria, B.C., March 15th, 1928.
4379-mh15

NOTICE TO CONTRACTORS.

BELLA COOLA LOCKUP.

SEALED TENDERS, endorsed "Tender for Lockup at Bella Coola," will be received by the Honourable the Minister of Public Works up to

12 o'clock noon of Monday, the 19th day of March, 1928, for the standard lockup building at Bella Coola, in the Mackenzie Electoral District, B.C.

Plans, specifications, contract, and forms of tender may be seen on and after the 24th day of February, 1928, and further information obtained at the Department of Public Works, Parliament Buildings, and at the following offices: Government Agents, Vancouver and Prince Rupert, and the office of the Public Works Department, Bella Coola.

Copies of plans, specifications, etc., can be obtained from the Department on payment of a deposit of ten dollars (\$10), which will be refunded on return of the plans, etc., in good condition.

Each tender must be accompanied by an accepted bank cheque on a chartered bank of Canada, made payable to the Honourable the Minister of Public Works, for the sum of six hundred and fifty dollars (\$650), which shall be forfeited if the party tendering decline to enter into contract when called upon to do so. The cheque of the successful tenderer will be retained as security for the due and faithful performance of the work till the satisfactory completion of the contract.

Tenders will not be considered unless made out on the forms supplied, signed with the actual signature of the tenderer, and enclosed in the envelopes furnished.

The lowest or any tender not necessarily accepted.

P. PHILIP,

Deputy Minister and Public Works Engineer.

*Department of Public Works,
Parliament Buildings, Victoria, B.C. 4346-fe23*

NOTICE TO CONTRACTORS.

ATHALMER LOCKUP.

SEALD TENDERS, endorsed "Tender for Athalmer Lockup," will be received by the Minister of Public Works up to 12 o'clock noon of Monday, the 19th day of March, 1928, for the erection and completion of a standard lockup at Athalmer, in the Columbia Electoral District, B.C.

Plans, specifications, contract, and forms of tender may be seen on and after the 27th day of February, 1928, and further information obtained at the Department of Public Works, Parliament Buildings, and at the offices of the Government Agents at Vancouver and Golden.

Copies of plans, specifications, etc., can be obtained from the Department on payment of a deposit of ten dollars (\$10), which will be refunded on return of the plans, etc., in good condition.

Each tender must be accompanied by an accepted bank cheque on a chartered bank of Canada, made payable to the Honourable the Minister of Public Works, for the sum of six hundred and sixty dollars (\$660), which shall be forfeited if the party tendering decline to enter into contract when called upon to do so. The cheque of the successful tenderer will be retained as security for the due and faithful performance of the work till the satisfactory completion of the contract.

Tenders will not be considered unless made out on the forms supplied, signed with the actual signature of the tenderer, and enclosed in the envelopes furnished.

The lowest or any tender not necessarily accepted.

P. PHILIP,

Deputy Minister and Public Works Engineer.

*Department of Public Works,
Parliament Buildings, Victoria, B.C. 4357-mh1*

NOTICE TO CONTRACTORS.

ALERT BAY LOCKUP BUILDING.

SEALD TENDERS, endorsed "Tender for Lockup at Alert Bay," will be received by the Minister of Public Works up to 12 o'clock noon of Monday, the 19th day of March, 1928, for the erection and completion of a standard lockup building at Alert Bay, in the Comox Electoral District.

Plans, specifications, contract, and forms of tender may be seen on and after the 25th day of

February, 1928, and further information obtained at the Department of Public Works, Parliament Buildings, and at the office of the Government Agent, Vancouver.

Copies of plans, specifications, etc., can be obtained from the Department on payment of a deposit of ten dollars (\$10), which will be refunded on return of the plans, etc., in good condition.

Each tender must be accompanied by an accepted bank cheque on a chartered bank of Canada, made payable to the Honourable the Minister of Public Works, for the sum of six hundred and fifty dollars (\$650), which shall be forfeited if the party tendering decline to enter into contract when called upon to do so. The cheque of the successful tenderer will be retained as security for the due and faithful performance of the work till the satisfactory completion of the contract.

Tenders will not be considered unless made out on the forms supplied, signed with the actual signature of the tenderer, and enclosed in the envelopes furnished.

The lowest or any tender not necessarily accepted.

P. PHILIP,

Deputy Minister and Public Works Engineer.

*Department of Public Works,
Parliament Buildings, Victoria, B.C. 4356-mh1*

NOTICE TO CONTRACTORS.

COLONY FARM DYKE FLOOD-BOXES.

SEALD TENDERS, endorsed "Tender for Colony Farm Dyke Flood-boxes," will be received by the Honourable the Minister of Public Works up to noon of Friday the 16th day of March, 1928, for the construction of flood-boxes and contingent works.

Plans, specifications, contract, and form of tender may be seen, and further information obtained at the Department of Public Works, Parliament Buildings, at the Public Works Office, Court-house, Vancouver, and at the District Engineer's Office, Court-house, New Westminster.

Copies of plans, specifications, etc., can be obtained on payment of a deposit of five dollars (\$5), which will be refunded on return of the plans, etc., in good condition.

Each tender must be accompanied by an accepted bank cheque on a chartered bank of Canada, made payable to the Honourable the Minister of Public Works, for the sum of seven hundred and fifty dollars (\$750), which shall be forfeited if the party tendering decline to enter into contract when called upon to do so. The cheque of the successful tenderer will be retained as security for the due and faithful performance of the work until the satisfactory completion of the contract.

Tenders will not be considered unless made out on the forms supplied, and signed with the actual signature of the tenderer.

The lowest or any tender not necessarily accepted.

P. PHILIP,

Deputy Minister and Public Works Engineer.

*Department of Public Works,
Parliament Buildings,
Victoria, B.C. February 29th, 1928. 4363-mh1*

DEPARTMENT OF LANDS.

CANCELLATION OF RESERVE.

NOTICE is hereby given that the reserve existing over the N.E. ¼ Section 11, Township 82, Lillooet District, erroneously described as the S.E. ¼ Section 11, Township 82, Lillooet District, is cancelled.

G. R. NADEN,

Deputy Minister of Lands.

*Lands Department,
Victoria, B.C., December 10th, 1927.*

3934-de15

